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71590  
Charter Number Only

8-26-96

Yanet Smith

Requester's Name

6915 Red Road #1-220A

Address

Coral Gables, FL 33143

City

State

ZIP

Phone

406-606-6053

VALIDATION ONLY

FILED  
SEP 23 1996

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CORPORATION(S) NAME

International Future Tech Corp.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATIONS

Name
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Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL FUTURE TECH CORP.

ARTICLE I. CORPORATE NAME

The name of this corporation is: International Future Tech Corp.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock.

C. The sole officer of this corporation shall hold all 1000 shares of common stock with voting rights.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

**PRINCIPAL OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Joanette E. Smith, Esq.  
6915 Red Road, Ste. 220A  
Coral Gables, FL 33143

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The address of the Corporation's principal office will be 9605 Crescent Lake Drive, #201, Naples, Florida 33942.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS**

The name of the sole initial director of this Corporation and his street address is:

Loren A. Butt  
9605 Crescent Lake Dr., #201  
Naples, FL 33942

The person named as initial director shall hold office until his successor or successors are elected or appointed and have qualified.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Joanotte E. Smith, Esq.  
6915 Red Road, Ste. 220A  
Coral Gables, FL 33143

#### ARTICLE IX. OFFICERS

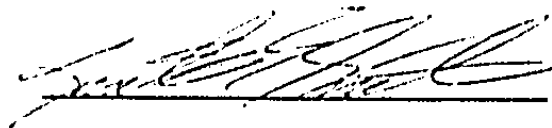
Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and address of the initial officer is:

President/Secretary:      Loren A. Butt  
                                    9605 Crescent Lake Dr., #201  
                                    Naples, FL 33942

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 26th day of August, 1996.

A handwritten signature in dark ink, appearing to be "J. M. Smith", is written over a horizontal line.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That International Future Tech Corp., desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, located at, 6915 Red Road, Suite 220A, Coral Gables, Florida 33143 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
REGISTERED AGENT