

19-97 P97000003165 Charter Number Only  
Lazarus

Requestor's Name Lazarus Rothstein  
Address 11077 Biscayne Blvd PH 4<sup>th</sup> Floor  
North Miami Beach FL 33165  
City State ZIP Phone  
(305) 899-2080 B

VALIDATION ONLY

800002055358--4  
-01/13/97-01026-004  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

ITF USA Corporation

FILED  
97 JAN 13 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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**ARTICLES OF INCORPORATION  
OF  
ITF USA CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is **ITF USA CORPORATION**. The initial principal office is 11077 Biscayne Boulevard, PH, Miami, Florida 33161.

**ARTICLE II  
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Lazarus Rothstein, Esq.  
11077 Biscayne Boulevard, PH  
Miami, FL 33161

ARTICLE VI - DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is one (1). The name and address of the person to serve as member(s) of the initial board of director(s) is:

Bertrice Harrick  
11077 Biscayne Boulevard, PH  
Miami, FL 33161

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Bertrice Harrick  
11077 Biscayne Boulevard, PH  
Miami, FL 33161

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 9 day of January, 1997.

  
BERTRICE HARRICK, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 9 day of January, 1997, by BERTRICE HARRICK who is personally known to me OR who produced D.N. 04620-060-61-527-0 as identification and who did (did not) take an oath.

Sign   
NOTARY PUBLIC

My Commission expires:

Print   
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ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
LAZARUS ROTHSTEIN, REGISTERED AGENT

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