

P97000101231

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/25/97--01005--002
****131.25 ****131.25

SUBJECT: Intertec International Corporation

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$131.25

Filing Fee, Certified Copy & Certificate

FROM:
Michael K. Grant
520 Stonemont Lane
Weston, FL 33326
(954) 384-4027

FILED
97 NOV 25 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Grant GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 12/1/97
DOC. EXAM h

h 12/2/97

ARTICLES OF INCORPORATION
Of
INTERTEC WORLDWIDE ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby acknowledges and adopts the following Articles of Incorporation providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

INTERTEC WORLDWIDE ENTERPRISES, INC.

ARTICLE II GENERAL NATURE OF THE BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Import / Export Sales and Distribution

Including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Intertec International Corporation
520 Stonemont Lane
Weston, Florida 33326

The initial registered agent at said location shall be:

Michael K. Grant

ARTICLE IV SHARES

The authorized capital stock of this corporation shall be **100 Shares** of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE V OFFICERS AND DIRECTORS

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

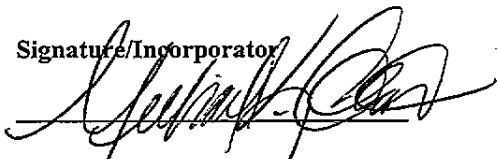
Michael Kevin Grant **President, Director**
Armando Azar Musalem **Secretary/Treasurer, Director**

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this corporation is:

Michael K. Grant
520 Stonemont Lane
Weston, Florida 33326

Signature/Incorporator

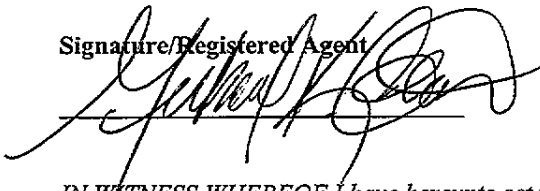


Date

11-21-97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent



Date

11-21-97

IN WITNESS WHEREOF I have hereunto set my hand and seal this 21st day of November, 1997.

STATE OF FLORIDA)

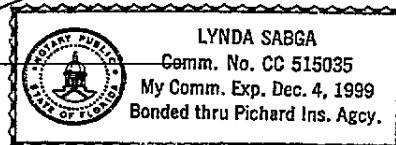
) SS

COUNTRY OF BROWARD)

I hereby certify that on this day, November 21, 1997 personally appeared before me, the undersigned authority, Michael K. Grant to me known and well known by me to be the person who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

Notary Public
Comm. Exp.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

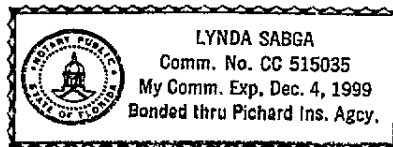
Enterprises, Inc.

First - That Intertec Worldwide desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at
City of Weston, County of Broward, State of Florida has named Michael K. Grant
located at 520 Stonemont Lane, City of Weston, County of Broward, State of Florida, as
its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

By: 



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