

Charter Number Only

12/18/97  
P97000106769

REGISTRATION ONLY

Requestor's Name  
John McDaniel  
Address  
2 S. Biscayne Blvd. #297B  
Miami, FL 33131  
City State ZIP Phone  
#374-0700

100002377661--9  
-12/19/97--01034--029  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

I. T. Tek, Corp.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

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

Certified Copy



Empire Toll-Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

I. T. Tek, Corp.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, do hereby form a corporation for profit under the laws of State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I. Name. The name of the corporation is

I. T. Tek, Corp.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

INTERCOMP PROFESSIONAL SERVICES, INC.  
290-174TH STREET/SUITE 2411 - NORTH MIAMI BEACH FL 33160  
PHONE (305) 371 6626 / FAX (305) 374 7087

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 4815 N.W. 79th Avenue, Suite 3, Miami, Fl., 33166 and the name of the initial registered agent of this corporation at that address is Piero Miranda.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 4 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Piero Miranda/Jorge Zambrano/Jose Furoiani/Fernando Mortola  
4815 N.W. 79th Avenue Suite 3  
Miami, Florida 33166

ARTICLE IX. Officers. The initial officers of the corporation will be: Jorge Zambrano, President, Piero Miranda Vice-President, Jose Furoiani, Treasurer & Fernando Mortola, Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Piero Miranda  
4815 N.W. 79th Avenue Suite 3  
Miami, Florida 33166

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 4815 N.W. 79th Avenue, Suite 3, Miami, Florida, 33166.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of December 1997.



\_\_\_\_\_  
Piero Miranda

(SEAL)

STATE OF FLORIDA

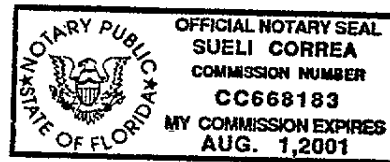
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, Piero Miranda, Known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 9th Day of December 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 8/1/2001



CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Piero Miranda do hereby consent to serve as  
registered agent for the corporation, I. T. Tek, Corp.

This day of 9th Day of December 1997.

*Piero Miranda*

\_\_\_\_\_  
Piero Miranda

Address of registered agent:

4815 N.W. 79th Avenue Suite 3  
Miami, Florida 33166

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