

P98000007746

TRANSMITTAL LETTER

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

SUBJECT: Internet Technologies International, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED: Andrzej Ballin

From:

Andrzej Ballin, President

Internet Technologies International, Inc.

204 21st Avenue North

St. Petersburg, Florida 33704

Telephone Number: (813)

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***122.50 ***122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION

OF

Internet Technologies International, Incorporated

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SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Internet Technologies International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

204 21st Avenue North

St. Petersburg, Florida 33704

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anthony Bernardi, Vice President

Internet Technologies International, Inc.

204 21st Avenue North

St. Petersburg, Florida 33704

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Andrzej Ballin, President and

Anthony Bernardi, Vice President

Internet Technologies International, Inc.

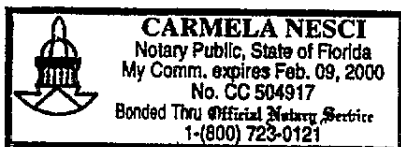
204 21st Avenue North

St. Petersburg, Florida 33704

The undersigned has executed these Articles of Incorporation this 21st day of January 1998.

Andrzej Ballin
Andrzej Ballin, Incorporator

Anthony Bernardi
Anthony Bernardi, Incorporator



Carmela Nesci

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Internet Technologies International, Inc.

204 21st Avenue North

St.Petersburg, Florida 33704.

2. The name and address of the registered agent and office is:

Anthony Bernardi, Vice President

Internet Technologies International, Inc.

204 21st Avenue North St.Petersburg, Florida 33704

Signature: Anthony Bernardi

Title: Vice President

Date: 21 January 1998

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: Anthony Bernardi

Date: 21 Jan 98

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