

TRANSMITTAL LETTER

P99000047360

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

SUBJECT: I.T. CONSULTING INC.  
(Proposed corporate name - must include suffix)

300002881613--7  
-05/20/99--01094--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: Rodolfo MONTERO  
Name (Printed or typed)

4525 SW 143 AVE  
Address

MIAMI FL 33175  
City, State & Zip

305-632-8229  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 20 PM 1:26

FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH MAY 25 1999

ARTICLES OF INCORPORATION

OF

I.T. CONSULTING INC.

ARTICLE I

The name of this corporation shall be:

I.T. CONSULTING INC.

ARTICLE II

This corporation may engage in the transaction of any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 100 shares of ONE (\$ 1.00) DOLLARS, par value each.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporations, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

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TALLAHASSEE, FLORIDA

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ARTICLE V

The corporation is to have perpetual existence.

ARTICLES VI

The principal office of this corporation shall be located at 4525 SW 143<sup>rd</sup> Avenue, MIAMI, FLORIDA 33175, with the corporation retaining the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this corporation shall be at 4525 SW 143<sup>RD</sup> AVENUE, MIAMI, FLORIDA 33175. The initial registered agent at such address shall be RODOLFO MONTERO.

ARTICLE VIII

This corporation shall at all time have at least one Director who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

#### ARTICLE IX

The name and address of the Members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

RODOLFO MONTERO

PRESIDENT

#### ARTICLE X

The name and address of the subscriber is:

RODOLFO MONTERO

4525 SW 143<sup>RD</sup> AVENUE, MIAMI, FLORIDA 33175

#### ARTICLE XI

The by-laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII

No Director shall be held liable to the corporation or its shareholders for monetary damages due to as breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF, the undersigned has made, subscribe and acknowledged this Articles of Incorporation this 1<sup>st</sup> day May, 1999

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



RODOLFO MONTERO

Incorporator/Registered Agent

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