

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

300002938263--4 -07/22/99--01028--005 ******78.75 ******78.75

SUBJECT: *

Enclosed please find an original and (02) copies of the articlesd of incorporation for the above corporation and check in the amount of \$78.75.

FROM: Elisa L. Cisneros

10841 S.W. 75th Street Miami, Florida 33173 Phone No.: (305) 270-7977

Obs.: Additional copy of articles for a certified copy.

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SECRETARY OF STATE
TALLAHASSEE FLORID

18/9

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LAZARUS CORPORATE FILING SERVI (Requestor's Name)	CE, INC.
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LOCAL REPRESENTATIVE TALLAHASS	OFFICE USE ONLY
CORPORATION NAME(S) & DO	CUMENT NUMBER(S) (if known):
1. INTELTECH ST	ALES, CORP
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corneration Name) (Document #)	
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Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
,	Other Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 28, 1999

ELISA L. CISNEROS 10841 S.W. 75TH ST. MIAMI, FL 33173

SUBJECT: INDUSTRIAL SALES & SUPPLY, INC.

Ref. Number: W99000017524

We have received your document for INDUSTRIAL SALES & SUPPLY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 999A00038576



ARTICLES OF INCORPORATION INTELTECH SALES, CORP.

ARTICLE I

The name of the Corporation is INTELTECH SALES, CORP. the principal place of business and mailing address of the Corporation 3435 S.W. 129th Avenue, Miami, Florida 33175.

ARTICLE II TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III PERMITTED ACTIVITY

The Corporation may engage in any business permitted, under the laws of the United States and the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be 100 shares of voting common stock, having and individual par value of \$5.00.

ARTICLE V PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe or otherwise acquire any shares of the Corporation of any class now or hereafter authorized or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or option to subscribe, purchase, or otherwise acquire such shares.

ARTICLE VI REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 3435 S.W. 129^{11} Avenue, Miami, Florida 33175. The initial Registered Agent at that address is Zoila Serrano Corona.

ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors, consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By Laws and and any Shareholders Agreement in effect.

The name and addresse of the member of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES:

ADDRESSES:

JOEL A. CORONA Pres/Treas/Sec. 3435 S.W. 129th Avenue Miami, Florida 33175

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is: Joel A. Corona 3435 S.W. 129th Avenue, Miami, Florida 33175.

ARTICLE IX INDEMNIFICATION

Every person now or hereafter serving as a director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer of employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorney's fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

The undersigned incorporator has executed these Articles of incorporation this 23rd., day of June 1999.

Joel A. Corona Incorporator

ACKNOWLEDGMENT

Pursuant to Section 607.034, Florida Statutes, having been named to accept service of process for INTELTECH SALES, CORP. at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office. I am familiar with, and accept the obligations of, Section 607.325, Florida Statutes.

The name and address of the Registered Agent and office is: Zoila Serrano Corona at 3435 S.W. 129th Ave., Miami, Florida 33175.

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.

Zoila Serrano Corona Registered Agent

Registered Agent

Date <u>08/04/99</u>

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SECRETARY OF STATE
TALLAHASSEE FLORID;