

SUBJECT: ITA LIMITED, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00 Filing Fee

(X) \$78.75 Filing Fee

& Certificate

() \$122.50

Filing Fee & Certified Copy () \$131.25

Filing Fee, Certified Copy,

& Certificate

FROM:

Kimberly Holliday Legal Alternatives 230 S. Powerline Road Deerfield Beach, Florida 33442

Please return same day. Prepaid lable is attached. 954-422-9720

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ARTICLES OF INCORPORATION OF ITA LIMITED, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is ITA LIMITED, INC..

99 NOV 17 PM 2: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4287 REFLECTIONS BLVD, SUITE 202, SUNRISE, FLORIDA 33351.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are KIMBERLY HOLLIDAY, 9110 NW 24 STREET, SUNRISE, FLORIDA 33322.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name Address

KIMBERLY HOLLIDAY

9110 NW 24 STREET SUNRISE, FLORIDA 33322

The undersigned has executed these articles of incorporation on November 10, 1999.

KIMBERLY HOLLADAY

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: ITA LIMITED, INC.
- 2. The name and address of the registered agent and office is:

KIMBERLY HOLLIDAY 9110 NW 24 STREET SUNRISE, Florida 33322 99 NOV 17 PM 2: 47
SECRETARY OF STATE
TALL AHASSEE, FLORING

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.

KIMBERLY HOLLIDAY

November 10, 1999