# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2010

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
I-Tec Electronics, Inc.		06/15/2010	CORPORATION: FLORIDA

#### RECEIVING PARTY DATA

Name:	INTEC, Inc.
Street Address:	7600 Corporate Center Drive
Internal Address:	Suite 400
City:	Miami
State/Country:	FLORIDA
Postal Code:	33121
Entity Type:	CORPORATION: FLORIDA

#### PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	77085838	ITRAVEL
Registration Number:	3300106	IRISE
Registration Number:	3224741	CLEAR ARMOR
Registration Number:	3292102	I TRAVEL
Registration Number:	3785458	JAMZ
Registration Number:	3383372	I-TEC ELECTRONICS
Registration Number:	3354264	I-TEC
Registration Number:	3197486	I-TEC ELECTRONICS
Registration Number:	3308426	I-TEC
Registration Number:	3197485	I-TEC ELECTRONICS
Registration Number:	3321436	IDRIVE

CORRESPONDENCE DATA

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ICH \$290,00

Fax Number: (301)896-0607

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3018960600

Email: prehfield@bwsiplaw.com
Correspondent Name: Berenato & White, LLC
Address Line 1: 6550 Rock Spring Drive

Address Line 2: Suite 240

Address Line 4: Bethesda, MARYLAND 20817

ATTORNEY DOCKET NUMBER:	8312.000_MERGER
NAME OF SUBMITTER:	Patricia M. Rehfield
Signature:	/Patricia M. Rehfield/
Date:	08/02/2010

**Total Attachments: 19** source=8405 merger#page1.tif source=8405 merger#page2.tif source=8405 merger#page3.tif source=8405 merger#page4.tif source=8405 merger#page5.tif source=8405 merger#page6.tif source=8405 merger#page7.tif source=8405 merger#page8.tif source=8405 merger#page9.tif source=8405 merger#page10.tif source=8405 merger#page11.tif source=8405 merger#page12.tif source=8405 merger#page13.tif source=8405 merger#page14.tif source=8405 merger#page15.tif source=8405 merger#page16.tif source=8405 merger#page17.tif source=8405 merger#page18.tif source=8405 merger#page19.tif



July 1, 2010

ELIOT C. ABBOTT HINSHAW & CULBERTSON, LLP ONE EAST BROWARD BLVD, SUITE 1010 FT. LAUDERDALE, FL 33301

Re: Document Number P00000094634

The Articles of Merger were filed June 30, 2010, for INTEC, INC., the surviving Florida entity.

The certification you requested is enclosed.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6050, the Amendment Filing Section.

Sylvia Gilbert Regulatory Specialist II Division of Corporations

Letter Number: 010A00016095



Department of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on June 30, 2010, for INTEC, INC., the surviving Florida entity, as shown by the records of this office.

The document number of this entity is P00000094634.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the First day of July, 2010

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CR2E022 (01-07)

Dawn K. Roberts
Secretary of State

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ARTICLES OF MERGER
(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act,

Pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the sur	viving corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
INTEC, INC.	Florida	P00000094634
Second: The name and jurisdiction of each	n merging corporation:	•
Name	Jurisdiction	Document Number (If known/applicable)
I-Tec Electronics, Inc.	Florida	P05000018658
Third: The Plan of Merger is attached.		•
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Merg	er are filed with the Florida
OR 6 / 30 /2010 (Enter a specification of than 90 days	ic date. NOTE: An effective date canno after merger file date.)	t be prior to the date of filing or more
Fifth: Adoption of Merger by surviving of The Plan of Merger was adopted by the sha	corporation - (COMPLETE ONLY or corporation corpor	ONE STATEMENT) ation on June 15, 2010
The Plan of Merger was adopted by the boa		
Sixth: Adoption of Merger by merging co The Plan of Merger was adopted by the sha	orporation(s) (COMPLETE ONLY Corrections of the merging corpora	one STATEMENT) tion(s) onJune 15, 2010
The Plan of Merger was adopted by the boa and shareholde	ard of directors of the merging co r approval was not required.	rporation(s) on

(Attach additional sheets if necessary)

# Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Intec, Inc.	Mw Jauly	Marc Iacovelli, Chief Executive Officer
I-Tec Electronics, Inc.	Muthull	Marc Iacovelli, Chief Executive Officer
		·

# PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving	corporation.
<u>Name</u>	<u>Jurisdiction</u>
Intec, Inc.	Florida
Second: The name and jurisdiction of each mergi	ing corporation:
Name	<u>Jurisdiction</u>
I-Tec Electronics, Inc.	Florida
	•
Third: The terms and conditions of the merger ar	e as follows:
See Attached.	

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

See Attached.

(Attach additional sheets if necessary)

# THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

Not Applicable.

# <u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

#### AGREEMENT AND PLAN OF MERGER

**OF** 

### I-TEC ELECTRONICS, INC., A FLORIDA CORPORATION

#### AND

#### INTEC, INC.

The following Agreement and Plan of Merger has been submitted to and approved by the Board of Directors and Shareholders of i-tec Electronics, Inc., a Florida corporation, whose Document Number is P05000018658 (hereinafter sometimes referred to as i-tec or Merging Company); and the Board of Directors and Shareholders of Intec, Inc., a Florida corporation whose Document Number is 00000094634 (hereinafter referred to as Intec or "Surviving Corporation").

- 1. <u>Surviving Corporation</u>. The Merging Company shall merge with and into the Surviving Corporation (the "Merger"). After the Merger, the name of the Surviving Corporation will continue to be INTEC, INC. Upon the Merger becoming effective, the corporate existence of the Merging Company shall cease and only the corporate existence of the Surviving Corporation will continue.
- 2. <u>Conversion of Shares</u>. As of the Effective Date (as defined in Section 7 hereof) of the Merger, the issued and outstanding shares of the only class of stock of i-tec and the Surviving Corporation's outstanding shares of stock will be converted and exchanged set forth below.
  - a. <u>I-Tec's Common Stock</u>. All of the Shares of the par value common stock of i-tec issued and outstanding immediately prior to the Effective Date shall, solely by virtue of the Merger and without any action on the part of the holder thereof, be

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cancelled. No cash or other property shall be given as consideration for the cancellation of such shares.

b. <u>Surviving Corporation's Common Stock.</u> Each share of \$.01 par value common stock of the Surviving Corporation (the "Surviving Corporation's Common Stock") issued and outstanding immediately prior to the Effective Date, and all rights to payment of dividends declared with respect to the Surviving Corporation's Common Stock, shall, solely by virtue of the Merger and without any action by the holder thereof, remain unchanged. On the Effective Date, Shareholder of the Merging Company shall deliver to the Surviving Corporation its Share Certificate representing all of the shares of the Merging Company owned by the Shareholder, duly endorsed in blank. The Surviving Corporation hereby agrees that, upon receipt of such Share Certificates from the Shareholder of the Merging Company, the Surviving Corporation shall cancel said shares. As of the Effective Date, each share of the Merging Company in the Merging Company's treasury immediately prior to the Effective Date shall, solely by virtue of the Merger and without any action by the holder thereof, be canceled and retired and all rights in respect thereof shall cease to exist, without any conversion thereof.

- 3. <u>Articles of Incorporation</u>. The Articles of Incorporation of the Surviving Corporation in effect immediately prior to the Effective Date shall continue to be the Articles of Incorporation of the Surviving Corporation.
- 4. <u>Bylaws</u>. The Bylaws of the Surviving Corporation in effect immediately prior to the Effective Date shall continue to be the Bylaws of the Surviving Corporation and shall not be amended by the Merger.

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- 5. <u>Directors</u>. The Directors of the Surviving Corporation immediately prior to the Effective Date shall be the Directors of the Surviving Corporation and will hold office from the Effective Date until their respective successors are duly elected and qualified, or until their earlier resignation or removal, or as otherwise provided by law.
- 6. Officers. The officers of the Surviving Corporation immediately prior to the Effective Date shall be the officers of the Surviving Corporation and shall hold office from the Effective Date until their respective successors are duly elected and qualified, or until their earlier resignation or removal, or otherwise as provided by law.
- 7. <u>Effective Date</u>. The Merger shall become effective as of June 30, 2010. The date and time when the Merger shall become effective is herein referred to as the "Effective Date."
- 8. Effect of Merger. As of the Effective Date, the Surviving Corporation shall possess all the rights, privileges, powers and franchises of a public as well as of a private nature, and be subject to all the restrictions, disabilities and duties of the Merging Company and the Surviving Corporation; and all singular rights, privileges, powers and franchises of the Merging Company and the Surviving Corporation, and all property, real, personal and mixed, and all debts due to the Merging Company or Surviving Corporation on whatever account shall be vested in the Surviving Corporation; and all property, rights, privileges, powers and franchises, and all and every other interest, including leasehold interests, shall be thereafter effectively, the property of the Surviving Corporation as they were of the Merging Company, and the title to any real estate vested by deed or by otherwise (if any) in the Merging Company, shall not revert or be in any way impaired; but all rights of creditors and all liens upon any property of the Merging

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Company shall be preserved unimpaired, and all debts, liabilities and duties of the Merging

Company shall thenceforth attach to the Surviving Corporation, and may be enforced against it

to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

9. Notice of General Provisions. All notices, requests, waivers and other

communications required or permitted to be given pursuant to this Agreement shall be in writing

and shall be deemed to have been duly given if delivered personally, or mailed registered or

certified first-class mail, postage prepaid, as follows:

i-tec Electronics, Inc.

7600 Corporate Center Drive, Suite 400

Miami, FL 33121

Attention: CEO

Intec, Inc.

7600 Corporate Center Drive, Suite 400

Miami, FL 33121

Attention: CEO

10.

Further Assurances. After the Effective Date, the Surviving Corporation may

execute and deliver any deed or assignment or other document or certificate which the Surviving

Corporation determined necessary or desirable to carry out the purposes of the above-described

Agreement and Plan of Merger, and the Surviving Corporation and the Merging Company agree

that the proper officers, directors, managers and members, as the case may be, of the Surviving

Corporation or of the Merging Conpany are fully authorized in the name of the Surviving

Corporation or otherwise to execute such documents or certificates.

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IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the 15th day of June, 2010.

## WITNESSES:

Print Name: David Knave

Print Name: LIDIA HELLALA

i-tec Electronics, Inc., a Florida corporation

By: Marc Iacovelli

Title: CEO

Print Name: David Kill

Print Name: Libra Hekkeki

Intec, Inc., a Florida corporation

By: Marc Iacovelli

Title: CEO

# Unanimous Written Consent of the Stockholder of Intec, Inc.

June 15, 2010

The undersigned, being the stockholder (the "Stockholder") of Intec, Inc., a Florida corporation (the "Corporation"), pursuant to the provisions of the Florida Business Corporation Act, hereby consents to, adopts and approves the following resolution and each and every action effected thereby:

WHEREAS, the board of directors of the Corporation (the "Board") has approved an Agreement and Plan of Merger (the "Merger Agreement"), by and among the Corporation and i-tec Electronics, Inc. ("i-tec"), a Florida corporation and the transactions contemplated thereby, including the merger of i-tec with and into the Corporation, with the Corporation as the surviving corporation (the "Merger"), and for the Corporation to file Articles of Merger in the office of the Secretary of State of the State of Florida (the "Articles of Merger") upon consummation of the Merger;

WHEREAS, the Board deems the execution and delivery by the Corporation of the Merger Agreement and all agreements constituting exhibits to the Merger Agreement or otherwise related thereto to which the Corporation is a party, including the Articles of Merger, the performance of the Corporation's obligations thereunder and the consummation of the transactions contemplated thereby, including the Merger, to be advisable and in the best interests of the Corporation; and

WHEREAS, the Board has submitted the Merger Agreement to the undersigned for approval and has recommended that the Stockholder approve and adopt the Merger Agreement and the transactions contemplated thereby, including the Merger.

NOW, THEREFORE, BE IT RESOLVED, that the Merger Agreement and the transactions contemplated thereby, including the Merger, are hereby adopted and approved in all respects, and this approval is hereby irrevocable.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent to be effective as of the date first above written.

Marc Jacovelli

SIGNATURE PAGE TO UNANIMOUS WRITTEN CONSENT OF THE STOCKHOLDERS OF TOOJAY'S MANAGEMENT CORPORATION

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#### **Unanimous Written Consent**

of the

**Board of Directors** 

of

Intec, Inc.

June 15, 2010

Pursuant to the Florida Business Corporation Act of the State of Florida, the undersigned, constituting all the members of the Board of Directors of Intec, Inc., a Florida corporation (the "Corporation"), do hereby adopt the following resolutions with the same force and effect as if such resolutions had been duly adopted at a fully constituted Special Meeting of the Board of Directors:

#### 1. Merger Agreement.

WHEREAS, it is proposed that the Corporation enter into the Agreement and Plan of Merger (the "Merger Agreement"), together with i-tec Electronics, Inc. ("i-tec"), a Florida corporation and the Stockholder named therein, in substantially the form submitted to the Board, pursuant to which i-tec will merge with and into the Corporation with the Corporation as the surviving corporation (the "Merger"), and for the Corporation to file Articles of Merger ("Articles of Merger") in the office of the Secretary of State of the State of Florida; and

NOW, THEREFORE, BE IT:

RESOLVED, that the Articles of Merger be filed upon the consummation of the Merger and the Merger be consummated once the conditions set forth in the Merger Agreement have been satisfied;

FURTHER RESOLVED, that the Merger and the execution, delivery and performance of the Merger Agreement in substantially the form submitted to the Board, and the consummation of the transactions contemplated thereby, are hereby authorized and approved and that the Board deems the Merger to be advisable, fair to, and in the best interest of the Corporation and its stockholders and that the Merger Agreement be submitted to the stockholders for their approval thereof, and hereby recommends that the stockholders approve and adopt the Merger Agreement and the transactions contemplated thereby, including the Merger;

FURTHER RESOLVED, that the Chairman of the Board, Chief Executive Officer, President, any Vice President, Chief Financial Officer, the Treasurer, the Secretary and any Assistant Secretary of the Corporation (each a "Proper Officer" and

SIGNATURE PAGE TO WRITTEN CONSENT OF THE BOARD OF TOOJAY'S MANAGEMENT CORPORATION
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collectively the "Proper Officers"), any one of whom may act without the joinder of any of the others, are hereby authorized to execute and deliver the Merger Agreement in the name and on behalf of the Corporation, with such changes therein and additions thereto as the Proper Officer executing the same shall deem necessary, appropriate, advisable or desirable. The execution and delivery of the Merger Agreement by such Proper Officer with any changes therein or additions thereto shall be conclusive evidence that such Proper Officer deemed the same to be necessary, appropriate, advisable or desirable; and

FURTHER RESOLVED, that the Proper Officers, any one of whom may act without the joinder of any of the others, are hereby authorized, in the name and on behalf of the Corporation, to take all actions (including, without limitation, (i) the negotiation, execution, delivery and filing of any agreements, certificates or other instruments or documents, (ii) the modification or amendment of any of the terms and conditions of the Merger Agreement (iii) the payment of any consideration, and (iv) the payment of expenses and taxes) as any such Proper Officer, in his or her sole discretion, may deem necessary, appropriate or advisable (such acts to be conclusive evidence that such officer deemed the same to meet such standard) in order to effect the transactions contemplated under the Merger Agreement and all acts of any such Proper Officer taken pursuant to the authority granted herein, or having occurred prior to the date hereof in order to effect such transactions, are hereby approved, adopted, ratified and confirmed in all respects.

#### 2. General Authority.

RESOLVED, that each Proper Officer of the Corporation, any one of whom may act without the joinder of any of the others, hereby is authorized in the name and on behalf of the Corporation, to take all such further actions, including, but not limited to, (i) the negotiation of such additional agreements, amendments, supplements, reports, documents, instruments, applications, notes or certificates not now known but which may be required, (ii) the negotiation of such changes and additions to any agreements, amendments, supplements, reports, documents, instruments, applications, notes or certificates currently existing, (iii) the execution, delivery and filing (if applicable) of any of the foregoing and (iv) the payment of all fees, consent payments, taxes and other expenses as any such Proper Officer, in such Proper Officer's sole discretion, may approve or deem necessary, appropriate or advisable in order to carry out the intent and accomplish the purposes of the foregoing resolutions and the transactions contemplated thereby, all of such actions, executions, deliveries, filings and payments to be conclusive evidence of such approval or that such Proper Officer deemed the same to be so necessary, appropriate or advisable; and that all such actions, executions, deliveries, filings and payments taken or made at any time in connection with the transactions contemplated by the foregoing resolutions are hereby approved, adopted, ratified and confirmed in all respects as the acts and deeds of the Corporation as if specifically set out in these resolutions.

#### 3. Ratification of Past Actions.

RESOLVED, that all acts and deeds of any Proper Officer of the Corporation taken prior to the date hereof to carry out the intent and accomplish the purposes of the foregoing resolutions are hereby approved, adopted, ratified, and confirmed in all respects as the acts and deeds of the Corporation.

IN WITNESS WHEREOF, the undersigned consisting of the Board of Directors of the Company has executed this consent as of the date first written above.

Marc Iacovelli

#### **Unanimous Written Consent**

of the

**Board of Directors** 

of

i-tec Electronics, Inc.

June 15, 2010

Pursuant to the Florida Business Corporation Act of the State of Florida, the undersigned, constituting all the members of the Board of Directors of i-tec Electronics, Inc., a Florida corporation (the "Corporation"), do hereby adopt the following resolutions with the same force and effect as if such resolutions had been duly adopted at a fully constituted Special Meeting of the Board of Directors:

#### 1. Merger Agreement.

WHEREAS, it is proposed that the Corporation enter into the Agreement and Plan of Merger (the "Merger Agreement"), together with Intec, Inc. ("Intec"), a Florida corporation, in substantially the form submitted to the Board, pursuant to which the Corporation will merge with and into Intec as the surviving corporation (the "Merger"), and for the Corporation to file Articles of Merger ("Articles of Merger") in the office of the Secretary of State of the State of Florida; and

NOW, THEREFORE, BE IT:

RESOLVED, that the Articles of Merger be filed upon the consummation of the Merger and the Merger be consummated once the conditions set forth in the Merger Agreement have been satisfied;

FURTHER RESOLVED, that the Merger and the execution, delivery and performance of the Merger Agreement in substantially the form submitted to the Board, and the consummation of the transactions contemplated thereby, are hereby authorized and approved and that the Board deems the Merger to be advisable, fair to, and in the best interest of the Corporation and its stockholders and that the Merger Agreement be submitted to the stockholders for their approval thereof, and hereby recommends that the stockholders approve and adopt the Merger Agreement, and the transactions contemplated thereby, including the Merger;

FURTHER RESOLVED, that the Chairman of the Board, Chief Executive Officer, President, any Vice President, Chief Financial Officer, the Treasurer, the Secretary and any Assistant Secretary of the Corporation (each a "Proper Officer" and collectively the "Proper Officers"), any one of whom may act without the joinder of any

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of the others, are hereby authorized to execute and deliver the Merger Agreement in the name and on behalf of the Corporation, with such changes therein and additions thereto as the Proper Officer executing the same shall deem necessary, appropriate, advisable or desirable. The execution and delivery of the Merger Agreement by such Proper Officer with any changes therein or additions thereto shall be conclusive evidence that such Proper Officer deemed the same to be necessary, appropriate, advisable or desirable; and

FURTHER RESOLVED, that the Proper Officers, any one of whom may act without the joinder of any of the others, are hereby authorized, in the name and on behalf of the Corporation, to take all actions (including, without limitation, (i) the negotiation, execution, delivery and filing of any agreements, certificates or other instruments or documents, (ii) the modification or amendment of any of the terms and conditions of the Merger Agreement, (iii) the payment of any consideration, and (iv) the payment of expenses and taxes) as any such Proper Officer, in his or her sole discretion, may deem necessary, appropriate or advisable (such acts to be conclusive evidence that such officer deemed the same to meet such standard) in order to effect the transactions contemplated under the Merger Agreement and all acts of any such Proper Officer taken pursuant to the authority granted herein, or having occurred prior to the date hereof in order to effect such transactions, are hereby approved, adopted, ratified and confirmed in all respects.

#### 2. General Authority.

RESOLVED, that each Proper Officer of the Corporation, any one of whom may act without the joinder of any of the others, hereby is authorized in the name and on behalf of the Corporation, to take all such further actions, including, but not limited to, (i) the negotiation of such additional agreements, amendments, supplements, reports, documents, instruments, applications, notes or certificates not now known but which may be required, (ii) the negotiation of such changes and additions to any agreements, amendments, supplements, reports, documents, instruments, applications, notes or certificates currently existing, (iii) the execution, delivery and filing (if applicable) of any of the foregoing and (iv) the payment of all fees, consent payments, taxes and other expenses as any such Proper Officer, in such Proper Officer's sole discretion, may approve or deem necessary, appropriate or advisable in order to carry out the intent and accomplish the purposes of the foregoing resolutions and the transactions contemplated thereby, all of such actions, executions, deliveries, filings and payments to be conclusive evidence of such approval or that such Proper Officer deemed the same to be so necessary, appropriate or advisable; and that all such actions, executions, deliveries, filings and payments taken or made at any time in connection with the transactions contemplated by the foregoing resolutions are hereby approved, adopted, ratified and confirmed in all respects as the acts and deeds of the Corporation as if specifically set out in these resolutions.

#### 3. Ratification of Past Actions.

RESOLVED, that all acts and deeds of any Proper Officer of the Corporation taken prior to the date hereof to carry out the intent and accomplish the purposes of the foregoing resolutions are hereby approved, adopted, ratified, and confirmed in all respects as the acts and deeds of the Corporation.

IN WITNESS WHEREOF, the undersigned consisting of the Board of Directors of the Company has executed this consent as of the date first written above.

Marc Iacovelli

Unanimous Written Consent
of
the Stockholders
of
i-tec Electronics, Inc.

June 15, 2010

The undersigned, being the sole stockholder (the "Stockholder") of i-tec Electronics, Inc., a Florida corporation (the "Corporation"), pursuant to the provisions of the Florida Business Corporation Act, hereby consents to, adopts and approves the following resolution and each and every action effected thereby:

WHEREAS, the board of directors of the Corporation (the "Board") has approved an Agreement and Plan of Merger (the "Merger Agreement"), by and among the Corporation and Intec, Inc., a Florida corporation ("Intec"), and the transactions contemplated thereby, including the merger of the Corporation with and into Intec, with Intec as the surviving corporation (the "Merger"), and for the Corporation to file Articles of Merger in the office of the Secretary of State of the State of Florida (the "Articles of Merger") upon consummation of the Merger;

WHEREAS, the Board has submitted the Merger Agreement to the undersigned for approval and has recommended that the Stockholder approve and adopt the Merger Agreement and the transactions contemplated thereby, including the Merger.

NOW, THEREFORE, BE IT RESOLVED, that the Merger Agreement and the transactions contemplated thereby, including the Merger, are hereby adopted and approved in all respects, and this approval is hereby irrevocable.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent to be effective as of the date first above written.

Marc Jacovelli

SIGNATURE PAGE TO UNANIMOUS WRITTEN CONSENT OF THE STOCKHOLDERS OF TOOJAY'S MANAGEMENT CORPORATION

RECORDED: 08/02/2010

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