

Department of State Division of Corporations Attention: New Filings P.O. Box 6327 Tallahassee, Florida 32314

900003444949--7 -10/30/00--01145--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

10/24/00

Dear Sirs,

Enclosed are the Articles of Incorporation of our new corporation AXD4, Inc. along with the Certificate of Designation for the registered Agent, and a check for the recording of the documents in the amount of \$78.75.

Please return the documents after recording in the envelope provided. If you have any questions or there are any other requirements we need to be made aware of, please contact Randy Barney at 305-674-0155, fax: 305-674-0156.

Thank you,

Randy Barney President

AXD4, Inc.

corporate street address: 265 west 33<sup>rd</sup> street, miami beach, florida 33140 mailing address: p.o. box 403046 miami beach, florida 33140 phone: 305-674-0155 fax: 305-674-0156 internet: www.axd4.com email: info@axd4.com

( ) 10 ( od

FILED

00 OCT 30 AM 9: 56

CECKLTARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

# AXD4, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is AXD4, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and street address of the corporation is 265 West 33<sup>rd</sup> Street, Miami Beach, Florida 33140. The mailing address of the corporation is P.O. Box 403046, Miami Beach, FL 33410.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RANDY BARNEY, 265 West 33<sup>rd</sup> Street, Miami Beach, Florida 33140.

#### ARTICLE V: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE VI: DURATION OF BUSINESS

The duration of the corporation shall be perpetual.

(page 1 of 2)

#### ARTICLE VII: DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as sole member of the initial board of directors is:

Name:

Address:

Randy Barney

265 West 33<sup>rd</sup> Street Miami Beach, FL 33140

#### ARTICLE VIII: OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Name:

Address:

Randy Barney

265 West 33rd Street

President/Treasurer/Secretary

Miami Beach, FL 33140

#### ARTICLE IV: INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

Randy Barney

265 West 33rd Street

Miami Beach, FL 33140

EXECUTED by the undersigned in Miami-Dade County, Florida this 24th day of October, 2000.

Randy Barney

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of October, 2000, by Randy Barney.

Notary Public

My commission expires:



(page 2 of 2)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 00 0CT 30 AM 9: 56

SEUNETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: AXD4, Inc.
- 2. The name and street address of the registered agent and office is:

Randy Barney 265 West 33<sup>rd</sup> Street Miami Beach, Florida 33140

Mailing Address: P.O. Box 40346 Miami Beach, FL 33140

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.

RANDY BARNEY