

TRANSMITTAL LETTER

PO0000116247

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

800003502458--9
-12/15/00--01070--018
*****78.75 *****78.75

SUBJECT: ALEXIS CAPITAL GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ELAINE C. MYRBACK
Name (Printed or typed)

5521 WEST CYPRESS STREET, SUITE 103
Address

TAMPA, FL 33607
City, State & Zip

813-287-8180
Daytime Telephone number

00 DEC 15 AM 9:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]
12/21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALEXIS CAPITAL GROUP, INC,

FILED
00 DEC 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5521 WEST CYPRESS STREET, SUITE 103
TAMPA, FL 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVICE: EQUIPMENT LEASING

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000 COMMON SHARES - AUTHORIZED (\$0.001 PAR VALUE)
3,000,000 COMMON SHARES - ISSUED & OUTSTANDING

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ELAINE C. MYRBACK - PRESIDENT
5521 W. CYPRESS ST., STE. 103 TAMPA, FL 33607

DOUGLAS S. MYRBACK - VP/SECRETARY
5521 W. CYPRESS ST., STE. 103 TAMPA, FL 33607

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

ELAINE C. MYRBACK
5521 WEST CYPRESS STREET, SUITE 103
TAMPA, FL 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELAINE C. MYRBACK
5521 WEST CYPRESS STREET, SUITE 103
TAMPA, FL 33607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elaine C Myrback
Signature/Registered Agent

12-11-00
Date

EC Myrback
Signature/Incorporator

12-11-00
Date