

PO1000075108

Requester's Name

Verticals Bay Ea
307 S. Sky Rd. 7
Plantation Fl
33317

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL 27 PM 12:06

FILED

Office Use Only
TOWN):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

610004502196-5
-07/27/01-01054-018
*****78.50 *****78.50

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

Verticals By Exa Inc.

I, the undersigned, in order to form a corporation from the purpose hereafter stated, under the pursuant to the provisions of the General Corporation Law of the State of Florida, do hereby certify as follows:

FIRST: The name of the corporation is:
Verticals by Exa Inc.

SECOND: The registered office of the corporation and place of business is in the State of Florida is to be location at: 307 S State Rd 7 City of Plantation, in the County of Broward.

The name of the registered agent at that address is Exa St Surin 307 S State Rd 7, Plantation, Florida 33317.

THIRD: The nature of the business, and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things therein mentioned, as fully and to the same extent as natural persons might of could do, and in any part of the world, viz

To do any lawful act or thing for which Corporation may be organized under the General Corporation Law of the State of Florida.

FOURTH: The total number of shares which the corporation is authorized to issue is 1000 shares no par value.

FIFTH: The name and address of the incorporator is as follows:

Name	Address
Robert Hall	33 S State Rd 7 Plantation, Florida 33317

SECRETARY OF STATE
TAMM HANSELL FLORENCE

01 JUL 27 PM 12:06

FILED

SIXTH: The power of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the name(s) and mailing address(es) of the person(s) who is (are) to serve as Director(s) until the first annual meeting of stockholders or until their successors are elected and qualify is (are) as follows:

<u>Name</u>	<u>Address</u>
Exa St Surin	307 S State Rd 7 Plantation, Fl 33317

SEVENTH: The Directors shall have power to make and to alter or amend the by-laws; to fix the amount to be reserved as working capital and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchises of this Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of the Corporation.

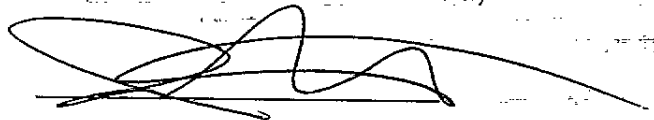
The by-laws shall determine whether and to what extent the accounts and books of this Corporation, or any of them, stockholder shall have any right of inspecting any account, or book, or document of this Corporation except as conferred by Law of the by-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meeting and keep the books, documents and papers of the corporation outside the State of Florida, at such places as may be from time to time designated by the by-laws or by the resolution of the stockholders or directors, except as otherwise required by the laws of the State of Florida.

It is the intention that the objects, purpose and powers specified in the third paragraph hereof shall, except when otherwise specified in said paragraph, be in nowise limited or restricted by reference to or inference from the term of any other clause or paragraph in this Certificate of Incorporation, but that the objects, purpose and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purpose, and power.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of July, 2000.

Robert Hall
Incorporator



CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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.

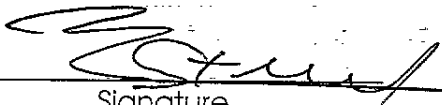
1. The name of the corporation is: Verticals by Exa Inc.
2. The name and address of the registered agent and the office is:

Exa St Surin
S
307 State Rd 7
X
Plantation, FL 33317

01 JUL 27 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service or process for the above stated corporation at the place designated in this certificate. 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 obligation of my position as registered agent.

 7-24-01
Signature Date