

PO2000128197

AX, INC.
P.O BOX 4555
Hollywood, FL 33083-4555

September 26, 2002

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
02 DEC -5 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AX, INC.
P.O. BOX 4555
HOLLYWOOD, FL. 33083-4555

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for AX, INC. and our check in the amount of \$122.50 as follows:

Registered Copy	\$ 50.00
Filing	\$ 35.00
Registered Agent	<u>\$ 37.50</u>
	\$122.50

200008379792--6
-10/15/02--01064--001
****122.50 *****78.75

Respectfully Submitted:



RENE GHELFI
AX, INC.

W-29830



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 13, 2002

RENE GHELFI *****2ND MAILING
7860 PETERS ROAD F-110
PLANTATION, FL 33324

SUBJECT: AX, INC.
Ref. Number: W02000029830

We have received your document for AX, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 202A00057624

ARTICLES OF INCORPORATION

OF

AX, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AX, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

7860 PETERS ROAD, F-110
PLANTATION, FL. 33324

The principal office and the registered office 7860 PETERS ROAD, F-110 are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

PAUL F. SCHNEIDER, CPA
7860 PETERS ROAD, F-110
PLANTATION, FL 33324

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

RENE GHELFI 100 Shares
7860 PETERS ROAD, F-110
PLANTATION, FL 33324

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

RENE GHELFI
7860 PETERS ROAD. F-110
PLANTATION, FL. 33324

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of OCT, 2002.

 (Seal)
RENE GHELFI

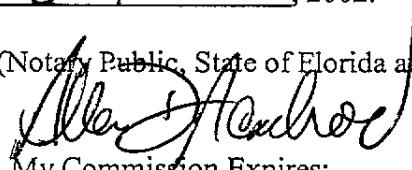
STATE OF FLORIDA

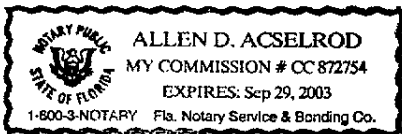
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared RENE GHELFI, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4 day of OCT, 2002.
(Notary Seal)

(Notary Public, State of Florida at Large)


My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

OF

AX, INC.

FILED
02 DEC -5 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7860 PETERS ROAD, F-110
PLANTATION, FL. 33324

has named PAUL F. SCHNEIDER, CPA, located at the aforesaid 7860 PETERS ROAD, F-110, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



PAUL F. SCHNEIDER, CPA (Registered Agent)