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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB -3 PM 12:42

FILED

11/21/04

**RENE GHELFI**  
**c/o Paul F. Schneider, CPA**  
**7860 Peters Road, F-110**  
**Plantation, Florida 33324**

December 31, 2003

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

**RE: AXCORP, INC**

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for AXCORP, INC. and a check in the amount of \$78.75 as follows:

Certified Copy	\$ 8.75
Registered Copy	\$ 35.00
Filing	<u>\$ 35.00</u>
	\$ 78.75

Respectfully Submitted: .

  
Rene Ghelfi

ARTICLES OF INCORPORATION

OF

AXCORP, 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:

AXCORP, INC.

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TALLAHASSEE, FLORIDA

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 by the laws of the United States and the State of 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, Florida 33324

The principal office and the registered office 7860 PETERS ROAD, F-110, PLANTATION, FL. 33324 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, Florida 33324

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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  
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 26 day of Jan, 2004.

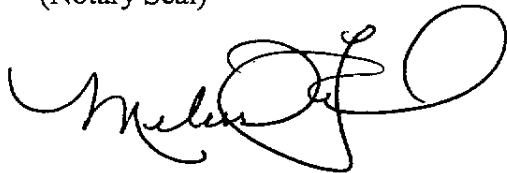
 (Seal)  
Rene Ghelfi

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 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 26 day of Jan, 2004.  
(Notary Seal)



(Notary Public, State of Florida at Large)

My Commission Expires:

4



Melissa Femele  
My Commission DD154838  
Expires October 02, 2006

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

AXCORP, INC.

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, Florida 33324

has named Paul F. Schneider, CPA, located at the aforesaid 7860 Peters Road, F-110, Plantation, FL 33324 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)