

9575 NW 41st Street Miami, FL 33178
(305) 555-4123

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

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-05/05/95--01077--011
*****70.00 *****70.00

Enclosed please find the original and two copies of the Articles of Incorporation for X.F.T.K., INC. along with a check for \$70.00 for filing. Please return a time-stamped copy of the Articles to me in the self addressed, postage paid envelope I have provided for your convenience.

Very truly yours,

Kathleen Reyes

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SDS

ARTICLES OF INCORPORATION

OF

X.P.T.K., INC.

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I NAME

The name of this corporation shall be **X.P.T.K., INC.**

ARTICLE II GENERAL NATURE OF BUSINESS

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The capital stock of this Corporation shall be One Hundred (100) shares at one dollar (\$1.00) par value.

ARTICLE IV CORPORATE EXISTENCE

Corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the office of the initial registered agent of the Corporation is:

**9576 NW 41st Street
Miami, FL 33178**

and the name of the Registered Agent and Director of this Corporation at said address is:

KATHLEEN REYES, C.P.A.

EFFECTIVE DATE

MAY 1 1995

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be at:

9576 NW 41st Street
Miami, FL 33178

The Corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, and the number of shares of stock subscribed are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|------------------------|--|---------------|
| Kathleen Reyes, C.P.A. | 9576 NW 41st Street Miami, FL 33178 | 100 |

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned for the purpose of forming a corporation to do business within and without the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and correct, and hereunto sets her hand this 1 day of May, 1995.

Kathleen Reyes, C.P.A.
KATHLEEN REYES, C.P.A.
OFFICIAL NOTARY SEAL
MANUEL A GONZALEZ
COMMISSION NUMBER
CC356877
MY COMMISSION EXP.
APR. 9, 1996

STATE OF FLORIDA }
COUNTY OF Dade }

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, **KATHLEEN REYES**, party to the foregoing Articles of Incorporation, known to me personally to be such, or has provided me FL DL DRIVER'S LIC as identification, and I have first made known to her the contents of said Articles, she did acknowledge that he/she signed, sealed and delivered the same as her voluntary act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal this 1 day of May, 1995.

Manuel A. Gonzalez
NOTARY PUBLIC

Manuel A. Gonzalez
Printed Name



Sworn to and

Subscribed

Before me

this

day

of

May

1995

at

the

City

of

Dade

County

State

of

Florida

My

Notary

Public

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FL DRIVER'S LIC

Type of Identification

R 200-514-46-953

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE AND NAMING AGENT UPON
WHOM PROCESS IS TO BE SERVED**

In compliance with the requirements of Chapter 48.001, Florida Statutes, the following is submitted:

That, **X.F.T.K., INC.**

organized and existing under the laws of the State of Florida, with its initial registered office, as indicated in the foregoing Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named **KATHLEEN REYES, C.P.A.**, of 9570 NW 41st Street, Miami, Florida 33178, as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-styled corporation at the place designated in this certificate, I, the undersigned, hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation, and I further agree to act in said capacity and to comply with the provisions of Section 48.001 of the Florida Statutes.

Dated: 05/01/95

Kathleen N. Reyes, C.P.A.
KATHLEEN REYES, C.P.A.

