# 0001707

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

x-enterprises corp.

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Certificate of Status	0
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Estimated Charge	\$70.00

### ARTICLES OF INCORPORATION

OF

### X-ENTERPRISES CORP.

ARTICLE I

The name of this Corporation is X-ENTERPRISES CORP, and its mailing address is 5401 Collins Avenue, #1103, Miami Beach, Florida 331.40.

#### ARTICLE II NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conductive thereto or expedient.

#### ARTICLE III TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock, which shall be designated "Common Shares."

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# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 5401 Collins Avenue, #1013, Miami Beach, Florida 33140 and the name of the initial registered agent of this Corporation is John E. Gandara.

#### ARTICLE VI INITIAL DIRECTORS

The Corporation shall initially have three directors. 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. The names and addresses of the initial directors of this Corporation are:

Name	<u>Address</u>	
Adriana Gandara	5401 Collins Ave. Miami Beach, FL 33140	
John E. Gandara	5401 Collins Ave. Miami Beach, FL 33140	
Mallisa G. McCumber	5401 Collins Ave. Miami Beach, FL 33140	

#### ARTICLE VII DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

# ARTICLE VIII VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

### ARTICLE IX CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the directors be divided into not more H0000007388

H00000007388 than four classes, as nearly equal is higher as possible, whose terms of office shall respectively than four classes, as nearly equal is higher as possible, whose terms of office shall respectively than four classes, as nearly equal is higher as possible, whose terms of office shall respectively than four classes, as nearly equal is higher as possible, whose terms of office shall respectively than four classes, as nearly equal is higher as possible, whose terms of office shall respectively than four classes, as nearly equal is higher as possible, whose terms of office shall respectively than four classes, as nearly equal is higher as possible, whose terms of office shall respectively than four classes, as nearly equal is higher as possible, whose terms of office shall respectively experienced than four plants and expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

# ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

#### ARTICLE XI POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

### ARTICLE XII DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

### ARTICLE XIII INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fullest extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, necessarily paid or incurred in connection with any action, and connection, paid or incurred in

#### ARTICLE XIV INCORPORATOR

The name and address of the person signing these Articles is:

John E. Gandara

5401 Collins Ave., #1013 Miami Beach, FL 33140

My Commission Expires:

Personally known to me, or
Produced identification: <u>Drivers' License</u>
DID take an oath, or \_DID NOT take an oath.

Print or Type Name of Notary Public

OFFICIAL NOTARY SEAL
OBOULLA RODRIEUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCS20780
MY COMMISSION PAR-CEUT 23,2000

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NOTARY PUBLIC STATE OF FLORIDA
CTIMMISSION NO. CC583780
CSSTON EXP. SEPT 22,2000

OFFICIAL NOTARY	18Z
NOTARY : 11 " 5" 17"	d ORIOA
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MY COMMISS.	, , ,,,,,,,,,,

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH

That X-ENTERPRISES CORP., desiring to organize under the laws of the State of Florida, has named John E. Gandara, 5401 Collins Avenue, #1013, Miami Beach, FL 33140, as its agent to accept service of process within 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 agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this / day of February, 2000.

John E. Gandara Registered Agent



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