

TRANSMITTAL LETTER

P00000037313

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

00 APR -7 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ox Trax Inc.
(Proposed corporate name - must include suffix)

000003199160--7
-04/07/00--01004--021
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cheryl Rooney
Name (Printed or typed)

3330 SW 13th Ave
Address

Ft. Lauderdale FL 33315
City, State & Zip

954-618-6181
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

4/13/00 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~OX~~ Ox Trax Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3330 SW 13th Ave, Ft. Lauderdale FL 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

manufacturing & selling goods

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Vice President Cheryl Rooney
3330 SW 13th Ave
Ft. Lauderdale FL 33315

President
Ruben Amicita
3330 SW 13th Ave
Ft. Lauderdale FL 33315

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cheryl Rooney
3330 SW 13th Ave
Ft. Lauderdale FL 33315

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheryl Rooney
3330 SW 13th Ave
Ft. Lauderdale FL 33315

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

4/1/00

Signature/Incorporator

Date

4/1/00