

PO0000079196



ACCOUNT NO. : 072100000032

REFERENCE : 805650 140696A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 21, 2000

ORDER TIME : 4:13 PM

ORDER NO. : 805650-005

CUSTOMER NO: 140696A

CUSTOMER: Blair Weigel, Esq  
Blair A. Weigel, Esq

424 Sorrento Drive

Osprey, FL 34229

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 22 PM 12:29

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DOMESTIC FILING

NAME: AXIS MARKETING INTERNATIONAL,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED  
00 AUG 22 AM 8:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
J  
8/22/00

FILED  
SECRETARY OF STATE  
DEPARTMENT OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

AXIS MARKETING INTERNATIONAL, INC.

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation shall be AXIS MARKETING INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 7414 Featherstone Blvd., Sarasota, Florida 34238.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is as follows:

Name:

Address:

AMANDA V. GARCIA

7414 Featherstone Blvd.  
Sarasota, Florida 34238

CHRISTIAN GARCIA

7414 Featherstone Blvd.  
Sarasota, Florida 34238

ARTICLE VII  
INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT  
AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of the incorporator of this corporation is as follows:

Registered Agent:

Registered Office:

AMANDA V. GARCIA

7414 Featherstone Blvd.  
Sarasota, Florida 34238

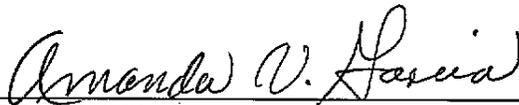
Incorporator:

Address:

AMANDA V. GARCIA

7414 Featherstone Blvd.  
Sarasota, Florida 34238

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.

  
AMANDA V. GARCIA

ARTICLE VIII - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of

the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set his hand and seal this 16 day of August, 2000.

*Amanda V. Garcia*  
AMANDA V. GARCIA

STATE OF FLORIDA  
COUNTY OF SARASOTA

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 AMANDA V. GARCIA, who is personally known to me or who has produced \_\_\_\_\_ as identification, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 16 day of August, 2000.

*Blair A. Weigel*  
Notary Public, State of Florida  
My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA  
BLAIR A. WEIGEL  
COMMISSION # CC005490  
EXPIRES 11/11/2001  
BONDED THRU ASA 1-888-NOTARY1

FILED  
STATE DEPT. OF STATE  
HALLWAY OF INCORPORATIONS  
00 AUG 22 PM 12: 29