

P 000000 82571

Requester's Name

Address

MARCIA ZUNIGA
116 FONTAINBLEAU BLVD #305
MIAMI FLA - 33172

000003374450--9
-08/28/00--01072--025
****122.50 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 AM 9:52

FILED

- Walk in Pick up time _____
- Mail out Will wait Photocopy
- Certified Copy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CHESTER AUG 31 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ALEXMAR ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 AM 9:52

FILED

ARTICLE I NAME

The name of the corporation shall be: ALEXMAR ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

110 Fontainebleau BLVD. #305, MIAMI, FL. 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES AT \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCI A ZUNIGA- 110 Fontainebleau Blvd. #305
MIAMI, FL. 33172

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRES/ ALEX FUENTES URB. LA ESMERALDA C7-01
VALENCIA, CARABOBO, VENEZUELA

SEC/TREA. MARCIA ZUNIGA- 110 Fontainebleau Blvd. #305
MIAMI, FL. 33172

VI C. PRES. CHRISTIAN FUENTES -URB. LA ESMERALDA C7-01
VALENCIA, CARABOBO, VENEZUELA

VICE PRES. PAOLA FUENTES -110 Fontainebleau Blvd. #305
MIAMI FL. 33172

The undersigned has(have) executed these Articles of Incorporation this

28th day of JUNE, ~~19~~ 2000

x Alex Fuentes
Signature/Title PRES.

x Marcia Zuniga
Signature/Title SEC/TREA.

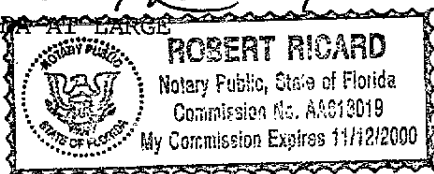
x Christian Fuentes
Signature/Title VICE PRES.

x Paola
Signature/Title VICE PRES.

SWORN TO BEFORE ME:

This 29 of June 2000

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ALEXMAR ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

MARCI A ZUNIGA 110 Fontainebleau Blvd. #905, Miami, FL. 33172

(NAME)

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 AUG 28 AM 9:53

FILED

SIGNATURE x Marcia Zuniga
(corporate officer) MARCI A ZUNIGA

TITLE SEC/TREA.

DATE June 28th 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE x Marcia Zuniga
MARCI A ZUNIGA.

DATE June 28th 2000

REGISTERED AGENT FILING FEE: \$35.00