# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

#### DAXER, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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#### **ARTICLES OF INCORPORATION**

OF

DAXER, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

#### **ARTICLE ONE**

NAME

The name of the corporation is:

DAXER, INC.

**ARTICLE TWO** 

DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE THREE

#### <u>PURPOSE</u>

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE FOUR**

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

This instrument prepared by Mazen M. Sukkar, P.A. Attorney at Law, Florida Bar #0717691.
Address: 2432 Hollywood Blvd., Hollywood, Florida 33020

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SECRETARY OF STATE

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#### **ARTICLE FIVE**

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporationy and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE SIX**

#### PRINCIPLE/REGISTERED OFFICE

The street and mailing address of the initial principle and registered office of the corporation is:

13041 N.W. 1<sup>et</sup> STREET, #203 PEMBROKE PINES, FLORIDA 33028

The registered agent at such address is:

#### **MAURICIO GAITAN**

#### **ARTICLE SEVEN**

#### DIRECTOR

The Board of Directors of the corporation shall consist of TWO members.

The names and addresses of the first board of directors are:

NAME

**ADDRESS** 

MAURICIO GAITAN

13041 N.W. 1<sup>st</sup> STREET, #203 PEMBROKE PINES, FLORIDA 33028

**ALBA LUZ NIETO** 

13041 N.W. 1<sup>st</sup> STREET, #203 PEMBROKE PINES, FLORIDA 33028

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#### **ARTICLE EIGHT**

#### INCORPORATORS

The names and addresses of the incorporators are:

NAME

**ADDRESS** 

**MAURICIO GAITAN** 

13041 N.W. 1<sup>st</sup> STREET, #203 PEMBROKE PINES, FLORIDA 33028

**ALBA LUZ NIETO** 

13041 N.W. 1st STREET, #203 PEMBROKE PINES, FLORIDA 33028

#### ARTICLE NINE

#### COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

in Witness Thereof, We have subscribed our names this 22nd day of <u>September</u> 2000.

#### ACKNOWLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

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