

TRANSMITTAL LETTER

P00000093848

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

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-10/02/00--01115--002
*****87.50 *****87.50

SUBJECT: EXXOTIC MEIDA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JOHN H JOHNSON
Name (Printed or typed)

754 CLIMATE DRIVE (HOME ADDRESS)
Address

BRANDON, FL. 33511
City, State & Zip

(813) 654-4014 (813) 205-6903
Daytime Telephone number

FILED
00 OCT -2 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-4

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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:

EXXOTIC MEIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

501 SOUTH FAULKENBURG ROAD.
SUITE E-7
TAMPA, FL. 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNET

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

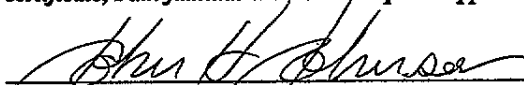
JOHN H JOHNSON
501 SOUTH FAULKENBURG ROAD
SUITE E-7
TAMPA, FL. 33619

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

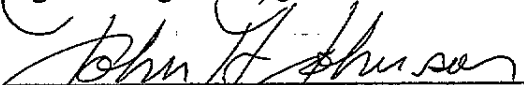
JOHN H JOHNSON
501 SOUTH FAULKENBURG ROAD
SUITE E 7
TAMPA, FL. 33619

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 9/28/00



Signature/Incorporator

Date 9/28/00

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TALLAHASSEE, FLORIDA