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FILED

00 OCT 23 PM 3: 09

October 10, 2000

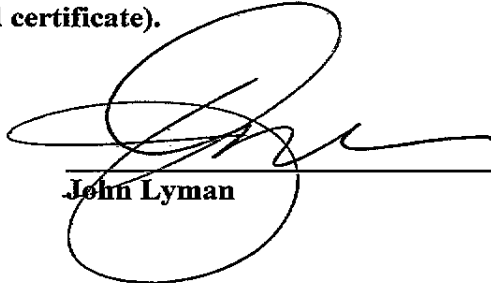
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/23/00--01081--011
131.25 **87.50

SUBJECT: Axis Management, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (filing fee, certified copy, and certificate).



John Lyman

675 NE 72nd Terrace
Miami, FL 33138
(305) 751-2022

Enclosures

10/24/00

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be: Axis Management, Inc.

ARTICLE 2 PRINCIPAL OFFICE

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

675 NE 72nd Terrace
Miami, FL 33138

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

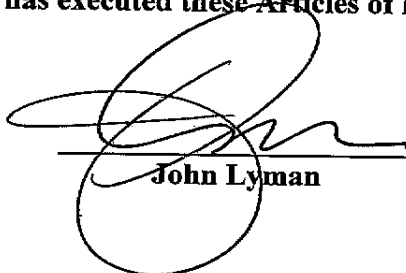
John Lyman
675 NE 72nd Terrace
Miami, FL 33138

ARTICLE 5 INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Lyman
675 NE 72nd Terrace
Miami, FL 33138

The undersigned incorporator has executed these Articles of Incorporation this 11th day of October 2000.



John Lyman

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Axis Management, Inc.**
- 2. The name and address of the registered agent and office is:**

**John Lyman
675 NE 72nd Terrace
Miami, FL 33138**

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.



John Lyman

October 11, 2000
Date