

P00000110894

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-11/30/00--01029--017
*****78.75 *****78.75

OFFICE USE ONLY

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

1. XTERNA CORP LTD, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 DEC -1 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 NOV 30 AM 10:35
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

W-28300

SMITH DEC 01 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

LAZARUS

MIAMI, FL

SUBJECT: XTERNA CORP LTD. INC.
Ref. Number: W00000028300

We have received your document for XTERNA CORP LTD. INC.. However, the document has not been filed and is being returned for the following:

PLEASE LIST ONLY ONE SUFFIX. ALSO, PLEASE REMOVE THE (LTD) FROM THE NAME OR LIST THE WORD LIMITED AS A WHOLE,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 600A00060847

RECEIVED
00 DEC - 1 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE 1-NAME

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

THE NAME OF THE CORPORATION SHALL BE:

XTERNA LIMITED INC.

ARTICLE II-PRINCIPAL OFFICE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.
THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1801 NE 175 ST MIAMI, FL, 33162

MAILING ADDRESS:

1801 NE 175 ST, MIAMI, FL, 33162

ARTICLE III-CAPITAL STOCK(SHARES)

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF \$1.00(ONE DOLLAR) PER VALUE OF COMMON STOCK WHICH SHALL BE DESIGNATED AS (COMMON STOCK)

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATE SHARE THEREOF, AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES AT THE PRICE AT WHICH IS OFFERED TO OTHERS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 DEC -1 PM 12:31

FILED

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

PERSUANT TO 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

THE CORPORATION NAME IS: XTERNA LIMITED INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARIA T. JARA
1801 NE 175 ST
MIAMI, FL, 33162


REGISTERED AGENT

00 DEC -1 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV-INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

MARIA T. JARA
1801 NE 175 ST
MIAMI, FL 33162

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 29th DAY OF NOVEMBER 2000


PRESIDENT/DIRECTOR