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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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

1. OXCOM LTD, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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

RECEIVED
00 NOV 30 AM 10:35
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

W-28303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -1 PM 3:41

Examiner's Initials

12/1/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -1 PM 3:41

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

LAZARUS

MIAMI, FL

SUBJECT: OXCOM LTD, INC.
Ref. Number: W00000028303

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

PLEASE SPELLED THE (LTD) OUT AS A WORD, OR REMOVE IT FROM THE CORP. NAME.

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: 600A00060849

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

EFFECTIVE DATE

11/29/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -1 PM 3:41

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:

OXCOM LIMITED, INC.

ARTICLE 11 - PRINCIPAL OFFICE

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.

The principal place of business of this corporation shall be: 2641 SW 96th Avenue, , Miami, Florida 33165.

MAILING ADDRESS:

OXCOM LIMITED, INC.

P.O. BOX 520822

MIAMI, FL 33152-0822

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 it is offered to others.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

00 DEC -1 PM 3:41

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.

The name of the corporation is:

OXCOM LIMITED, INC.

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

Maria Amelia Carrillo
2641 SW 96th Avenue
Miami, Florida 33165

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 Maria Carrillo
Date 11/29/2000

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 Amelia Carrillo
2641 SW 96th Avenue
Miami, Florida 33165

The undersigned incorporator has executed these articles of incorporation this 29th day of November 2000.

Maria Carrillo
President / Director