

## TRANSMITTAL LETTER

# PO1000059306

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

SUBJECT: AXESS INTERNATIONAL GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

15831--8  
-06/12/01--01041--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: RAUL DUANY  
Name (Printed or typed)

11613 NW 51ST LN  
Address

MIAMI FL 33178  
City, State & Zip

305 463 8514  
Daytime Telephone number

FILED  
2001 JUN 12 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

6/14/01

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2001 JUN 12 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

AXESS INTERNATIONAL GROUP, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11613 NW 51ST LN  
MIAMI FL 33178

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT/EXPORT, PRODUCT REPRESENTATION, DISTRIBUTION,  
PROMOTIONS & MARKETING

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HECTOR DIAZ - PARTNER 9250 SW 143RD COURT  
MIAMI FL 33186

LUIS TORRES - PARTNER 11202 SW 129TH PL  
MIAMI FL 33186

## ARTICLE VI REGISTERED AGENT

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

RAUL DUANY  
11613 NW 51ST LN  
MIAMI FL 33178

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAUL DUANY  
11613 NW 51ST LN  
MIAMI FL 33178

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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

6/7/01

Signature/Incorporator

Date

6/7/01