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K & K Accounting & Tax Service, Inc.  
2825 North University Dr.  
Suite 410  
Coral Springs, Florida 33065  
(954) 752-3909

June 20, 2001

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

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-07/02/01--01127--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are two (2) copies of Articles of Incorporation of **LEXYMARTI, INC.** and the appointment of Romeo Dasilva, registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

  
Donna Kent  
President

FILED  
2001 JUL -2 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION**

**OF**

**LEXYMARTI, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

**LEXYMARTI, INC.**

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the Secretary of State of Florida.

6. The principal office, registered agent, and registered office address is:

**AGNES DASILVA  
2100 NW 76<sup>th</sup> AVENUE  
MARGATE, FLORIDA 33063**

7. The number of directors constituting its initial board of Directors is four (4), whose names and addresses are as follows:

**AGNES DASILVA - 40%  
2100 NW 76<sup>th</sup> AVENUE  
MARGATE, FLORIDA 33063**

**ROMEO DASILVA - 40%  
2100 NW 76<sup>th</sup> AVENUE  
MARGATE, FLORIDA 33063**

**MERLYN RAMBHAROSE - 10%  
3330 NW 68<sup>th</sup> COURT  
FORT LAUDERDALE, FLORIDA 33309**

**CHATRABALLI PERSAUD - 10%  
3330 NW 68<sup>th</sup> COURT  
FORT LAUDERDALE, FLORIDA 33309**

8. The names and addresses of the initial incorporators are as follows:

**AGNES DASILVA - 400 SHARES  
2100 NW 76<sup>th</sup> AVENUE  
MARGATE, FLORIDA 33063**

**ROMEO DASILVA - 400 SHARES**  
**2100 NW 76<sup>th</sup> AVENUE**  
**MARGATE, FLORIDA 33063**

**MERLYN RAMBHAROSE - 100 SHARES**  
**3330 NW 68<sup>th</sup> COURT**  
**FORT LAUDERDALE, FLORIDA 33309**

**CHATRABALLI PERSAUD - 100 SHARES**  
**3330 NW 68<sup>th</sup> COURT**  
**FORT LAUDERDALE, FLORIDA 33309**

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9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

**SIGNED ON THE FOLLOWING DATE:** June 20, 2001.

  
**AGNES DASILVA**  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Agnes Dasilva  
**AGNES DASILVA**  
Incorporator

Romeo Dasilva  
**ROMEO DASILVA**  
Incorporator

Merlyn Rambharose  
**MERLYN RAMBHAROSE**  
Incorporator

Chatraballi Persaud  
**CHATRABALLI PERSAUD**  
Incorporator

SWORN TO AND SUBSCRIBED  
BEFORE ME THIS 20<sup>th</sup> DAY OF June, 2001.

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **AGNES DASILVA, ROMEO DASILVA, MERLYN RAMBHAROSE,** and **CHATRABALLI PERSAUD,** who after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of **ROMEO DASILVA, AGNES DASILVA, MERLYN RAMBHAROSE,** and **CHATRABALLI PERSAUD.**

SWORN TO AND SUBSCRIBED before me this 20<sup>th</sup> day of  
June, 2001.

My Commission Expires:

[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA



Donna J. Kent  
Notary Public-State of Florida  
Commission # CC 855139  
Expires Aug. 4, 2003