

Charter Number Only

FD00006476

Comprehensive Business Service

Requestor's Name

8181 NW 36 ST # 20F

Address

Miami, FL 33166

City

State

ZIP

Phone

ION ONLY

(305) 594-2637

CORPORATION(S) NAME

600004513786--0

-08/03/01--01015--012

*****78.75 *****78.75

Lexisc, Inc.

RECEIVED
01 AUG -3 AM 9:33
DIVISION OF CORPORATION

☒ Profit
☒ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

certified
copy

01 AUG -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED



Empire Toll Free: 1-800-432-3028

COMPREHENSIVE[®]
BUSINESS SERVICES

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CONSULTATION

8181 N.W. 36th Street • Suite 18 • Miami, FL 33166 • Phone: (305) 594-2637 • Fax: (305) 594-2639 • Email: compbusssvcs@aol.com

August 1, 2001

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

RE: Lexisc, Inc.

Dear Sir/Madam:

Please find enclosed three copies of the Articles of Incorporation for the above-referenced corporation. A check in the amount of \$78.75 is enclosed to cover the filing fee and a certified copy. Please return the copy to:

Janet W. Cortez
Comprehensive Business Services
8181 N.W. 36th St., Ste. 20 - F
Miami, FL 33166

Thank you very much for your kind attention.

Sincerely,



Janet W. Cortez
Vice President

ARTICLES OF INCORPORATION

OF

LEXISC, INC.

FILED
01 AUG -3 PM 12:07
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 I

The name of the Corporation is LEXISC, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares that the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

8625 N.W. 8th Street, # 102
Miami, FL 33126

The name of the registered agent of such address is:

Cesar Pinzon

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

8625 N.W. 8th Street, #102
Miami, FL 33126

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Cesar Pinzon
8625 N.W. 8th Street, #102
Miami, FL 33126

Sergio Nunez
461 S.W. 7th St., Apt. #5
Miami, FL 33130

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Sergio Nunez
461 S.W. 7th Street, Apt. #5
Miami, FL 33130

President

Cesar Pinzon
8625 N.W. 8th St., #102
Miami, FL 33126

Vice-President and Treasurer

Clara Cecilia Vela
8625 N.W. 8th St., #102
Miami, FL 33126

Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Cesar Pinzon
8625 N.W. 8th Street, #102
Miami, FL 33126

ARTICLE XII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of August, 2001.

Signature: _____


CESAR PINZON

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: LEXISC, INC.
2. The name and address of the registered agent are:

CESAR PINZON
8625 N.W. 8th Street, #102
Miami, FL 33126

SIGNATURE: _____

TITLE: _____

DATE: _____

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: _____

DATE: _____

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SECRETARY OF STATE
ALLAHASSEE FLORIDA