

P0600097938

Requester's Name
MORRIS GIRNUN
130 N. E. 4TH AVENUE
DEERFIELD BEACH
Cit
FLORIDA 33441
(954) 574-0081

Office Use Only

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

1. _____
(Corporation Name) (Document #) 300004627113--3
-10/08/01--01070--002
2. _____
(Corporation Name) (Document #) *****236.25 *****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT - 8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *gj* 10/8

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

EXFOLE, INC.

The Corporation's principal office and mailing address is:

7690 LAGO DEL MAR DRIVE
UNIT 307
BOCA RATON
FLORIDA
33433

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ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 7690 Lago Del Mar Drive, Unit 307, Boca Raton, Florida, 33433 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. COLIN STEIN, residing at 7690 Lago Del Mar Drive, Unit 307, Boca Raton, Florida, 33433 is hereby appointed the first Director of the, Corporation.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

130 N. E. 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

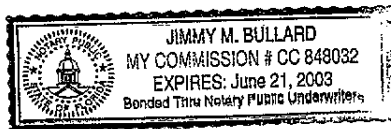
IN WITNESS WHEREOF. I have Subscribed my name this 13th
day of SEPTEMBER, 2001.

STATE OF FLORIDA

County of BROWARD

On this 13th Day of September, 2001, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires

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TALLAHASSEE, FLORIDA

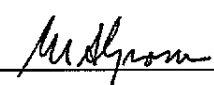
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that EXFOLE, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 7690 Lago Del Mar Drive, Boca Raton, Unit 307, Florida, 33433 named MORRIS GIRNUN located at 7690 Lago Del Mar Drive, Unit 307, Boca Raton, Florida, 33433 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 13th Day of SEPTEMBER, 2001.



Registered Agent/*Incorporator*

