

PO1000105009
TRANSIT LETTER

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

FILED
01 OCT 22 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FAXTEC, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____
Name (Printed or typed) 300004647863--9

ALAN P BYRD
ATTORNEY AT LAW
1031 IVES DAIRY RD #228
MIAMI FLORIDA 33179

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City, State & Zip

305 655 2196

Daytime Telephone number

Alan Byrd GAVE

AUTHORIZATION BY PHONE TO
CONTACT PA - Archelet

DATE PS 10/31/01
DOC. #

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

W01-24496

ARTICLES OF INCORPORATION OF
FaxTec, Inc.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

I.

The name of the corporation is: FaxTec, Inc.

II.

The period of its duration is perpetual.

III.

The general purposes for which the corporation is organized are:

- a. For the general purpose of doing any lawful business.
- b. To do such other things as are incidental to the above or desirable in order to accomplish the foregoing.
- c. To engage in any other lawful trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

IV.

The corporation shall have authority to issue 1000 shares, all of one class, no par value.

V.

The address of its initial registered office: 10337 NW 11th Street, Pembroke Pines, Florida. The name of its initial registered agent is Arthur Lewis.

VI.

The number of directors constituting the initial board of directors are two: Stephen Morris, 11978 NW 12 Street, Pembroke Pines, FL 33026 and Arthur Lewis, 10337 NW 11th Street, Pembroke Pines, Florida 33026.

The principal office of the corporation and mailing address is: 10337 NW 11th Street, Pembroke Pines, FL 33026.

VII.

The names and addresses of the incorporators are: Stephen Morris, 11978 NW 12 Street, Pembroke Pines, FL 33026 and Arthur Lewis, 10337 NW 11 th Street, Pembroke Pines, Florida 33026.

VIII.

The initial officers of the corporation are: President: Stephen Morris, Vice President Arthur Lewis.

IX

Pre-emptive rights shall be as follows: None.

Dated: 10-16-2001

[Signature]
Stephen Morris
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI DADE

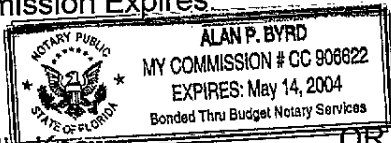
BEFORE ME, the undersigned authority, personally appeared Stephen Morris who provided his Florida driver's license no.: M620-798-61-204-0 as identification and who subscribed the above Articles of Incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my official seal at, Miami Dade County, Florida, this 16 day of October, 2001.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 16 day of Oct, 2001.

[Signature]
Notary Public State of Florida

My Commission Expires:



Personally Known _____ OR Produced Identification ✓
Type of Identification Produced FL DL

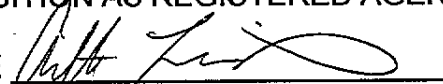
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

First that FaxTec, Inc. desiring to organize under the laws of the State of Florida, with its principal office, at 10337 NW 11th Street, Pembroke Pines, Florida 33026. as indicated in the articles of incorporation has named: ARTHUR LEWIS, as its agent to accept service of process within this State.

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



Arthur Lewis
Registered Agent

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TALLAHASSEE, FLORIDA