## TRANSMITTAL LETTER P0200019427

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

02 FEB 18 PM 4: 24

SECRETARY OF STATE FALLAHASSEF FLORIDA

Subject	Lexron, Inc.	h h to the transfer of the tra	- ANASSEE FLORIDA
Enclosed	is an original and two (2) copies	of the articles of incorp	oration and a check for
		\$122.50 Filing Fee & Certified Copy  (ADDT'L COPY REQ'D)	\$131.25 Filing Fee, Certified Copy & Certificate (ADDT'L COPY REQ'D)
FROM:	Nellie Akalp 30141 Agoura Road, Suite 20		
	Agoura Hills, California 91301		

200004946832--3 -02/18/02-01029-013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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## ARTICLES OF INCORPORATION

Lexron, Inc.

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 NAME

The name of the Corporation shall be: Lexron, Inc.

P<u>RINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

427 Golden Isles Drive, # 12F Hallandale, Florida 33009

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

INITIAL DIRECTORS ARTICLE IV

The name(s) and address(s) of the initial Director(s) is/are:

J. Ronald Salling 427 Golden Isles Drive, # 12F Hallandale, Florida 33009

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

J. Ronald Salling 427 Golden Isles Drive, #12F Hallandale, Florida 33009

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

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 dufies and I am familiar with and accept the obligations of my position as registered agent.

Date