

P02000035498

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000070108 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)205-0381

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 1 AM 11:39

FLORIDA PROFIT CORPORATION OR P.A.

NEXXOS CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

nc 4/2

H02000070108

5

**ARTICLES OF INCORPORATION OF
NEXXOS CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **NEXXOS CORPORATION**

**ARTICLE II
OFFICES**

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

**1240 CAMELLIA CIRCLE.
WESTON FL. 33326**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALES - SERVICES - IMPORT AND EXPORT.**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
LUZ MARINA ESPITIA
7400 NW. 17 ST. SUITE 204
PLANTATION FL. 33313
954-791-5192

H02000070108

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 1 AM 11:39

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**JAIME RAFAEL SEGURA
1240 CAMELLIA CIRCLE
WESTON FL. 33326**

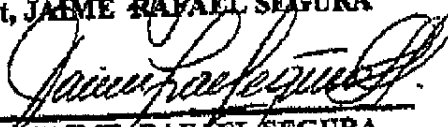
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**JAIME RAFAEL SEGURA
1240 CAMELLIA CIRCLE
WESTON FL. 33326**



President, JAIME RAFAEL SEGURA



Secretary, JAIME RAFAEL SEGURA

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
JAIME RAFAEL SEGURA
1240 CAMELLIA CIRCLE
WESTON FL. 33326**

**SECRETARY
JAIME RAFAEL SEGURA
1240 CAMELLIA CIRCLE
WESTON FL. 33326**

The undersigned has (have) executed these Articles of Incorporation this

27 day of MARCH, 2002



Signature/President, JAIME RAFAEL SEGURA



Signature/Secretary, JAIME RAFAEL SEGURA

801000000108

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: NEXXOS CORPORATION .
2. The name and address of the registered agent and office is:

**JAIIME RAFAEL SEGURA
1240 CAMELLIA CIRCLE
WESTON FL. 33326**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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: JAIIME RAFAEL SEGURA

Date 03-27-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 1 AM 11:39

801000000108