# P02000 67597

Expantion, Inc. 16039 Emerald Cove Rd. Weston, FL.33331

02 JUN 19 Pt. -

SECRETARY OF STATE TALLAHASSEE FLORIDA

June 11, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314 400005860534---2 -08/19/02--01042--016 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Expantion, Inc.

To Whom It May Concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Expantion, Inc. and a check in the amount of \$70.00 \$\frac{1}{2}\$

Respectfully submitted,

Francisco Machado, President

# ARTICLES OF INCORPORATION

FILED

OF

02 JUN 19 PM 2:31

Expantion, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLES I

# NAME OF CORPORATION

The name of this corporation shall be: Expantion, Inc.

#### ARTICLE II

# GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any Lawful activity or to transact any lawful business for which a corporation may be Incorporated under the Florida General Corporation Act.

#### ARTICLE III

# **AUTHORIZED SHARE**

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

#### ARTICLE V

# ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 16039 Emerald Cove Rd. Weston, FL.33331

#### ARTICLE VI

# TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the state of Florida Is 16039 Emerald Cove Rd. Weston, FL.33331 and the initial registered agent of this Corporation at that address shall be Francisco Machado.

#### ARTICLE VIII

# NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

#### ARTICLE IX

# INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Francisco Machado

16039 Emerald Cove Rd. Weston, FL.33331

# ARTICLE X

# **INCORPORATOR**

The name and street address of the person signing these Artcle of Incorporation is

Francisco Machado

16039 Emerald Cove Rd. Weston, FL.33331

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the  $\frac{1}{2}$  day of June, 2002.

tollyanua Hayoi Garcia

MY COMMISSION # DD 002480
EXPIRES: February 19, 2005
Bonded Thru Notary Public Underwriters

Francisco Machado

# STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Francisco Machado to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this  $12^{4h}$  day of June, 2002.

February 19, 2005 My commission expires Holly auu a Hayri Garnia Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of

Incorporation hereby consents to act as such registered agent.

POLLYANNA MAYRI GARCIA
MY COMMISSION # DD 002480
EXPIRES: February 19, 2005
Bonded Thru Notary Public Underwritors

Francisco Machado



02 JUN 19 PM 2: 32
SECRETARY OF STATE