

Charter Number Only

PO2000072419

7/1/02

Requestor's Name
Itzhak Bachar
 Address
633 NE 167st #701
N.miami beach FL 33162
 City State ZIP Phone
(305)652-1113A

VALIDATION ONLY

FILED
 02 JUL -2 PM 12:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

LEXUSS, INC.

RECEIVED
 02 JUL -2 AM 9:44
 DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

gk 7/2

ARTICLES OF INCORPORATION

OF

LEXUSS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

LEXUSS, INC.

The address of the principal office of this Corporation shall be: 3150 NE 190 Street, #108, Aventura, Florida, 33180, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 3150 NE 190 Street, #108, Aventura, Florida 33180, and the name of the initial registered agent of the Corporation at that address is ABRAHAM SHITRIT.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

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This Corporation shall have one [1] director. The names and street addresses of the initial directors who shall hold office for the first year of the Corporation or until their successors are elected or appointed is:

Abraham Shitrit
Director/President

3150 NE 190 Street
Aventura, FL 33180

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation:

Abraham Shitrit

3150 NE 190 Street, #108
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned subscribing Incorporators have hereunto set their hands and seal on this 1st day of July, 2002.


ABRAHAM SHITRIT, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date:


ABRAHAM SHITRIT, Registered Agent

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