

P02000083392

Chapter Number Only

7/30/02 Janet

Comprehensive Business Service

Requestor's Name

8181 N.W. 36 Street, #20F

Address

Miami, FL 33166

City

State

ZIP

Phone

(305) 594-2637A

VALIDATION ONLY

FILED
02 AUG - 1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Lex Consulting Corporation

RECEIVED
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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<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 checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

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Copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
LEX CONSULTING CORPORATION

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

The name of the Corporation is LEX CONSULTING CORPORATION.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has the authority to issue is one hundred (425) all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

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ARTICLE VI

The street address of the initial registered office of the Corporation is:

8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

The name of the registered agent of such address is:

Janet W. Cortez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

ARTICLE VIII

The initial Board of Directors of the Corporation shall be four (4) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Wilson Avila
Cra. 16 A, # 80-06, Oficina 701
Bogota, Colombia

Gabriel Vega Rincon
Cra. 16 A, #80-06, Oficina 701
Bogota, Colombia

Silvio Cortez
8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

Victor J. Marquez
2718 White Pine Way
Charlottesville, VA 22911

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Wilson Avila Cra. 16 A # 80-06, Ofc. 701 Bogota, Colombia	President
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Gabriel Vega Rincon Cra. 16 A # 80-06, Ofc. 701 Bogota, Colombia	Vice President Sales & Marketing
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Victor J. Marquez 2718 White Pine Way Charlottesville, VA 22911	Vice President Operations
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Silvio Cortez 8181 N.W. 36 th Street, Ste. 20-F Miami, FL 33166	Vice President & Treasurer
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Janet W. Cortez 8181 N.W. 36 th Street, Ste. 20-F Miami, FL 33166	Vice President & Secretary
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ARTICLE XI

The name and address of the incorporator of this Corporation is:


Janet W. Cortez 8181 N.W. 36 St., Ste. 20 -F Miami, FL 33166	
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ARTICLE XII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of July, 2002.

Signature: _____


JANET W. CORTEZ

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.

1. The name of the corporation is: LEX CONSULTING CORPORATION.
2. The name and address of the registered agent are:

Janet W. Cortez
8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

SIGNATURE: _____

TITLE: _____

DATE: _____

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: _____

DATE: _____

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