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TRANSMITTAL LETTER

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

02 SEP 25 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: EXIM International Realty, Inc.  
(Proposed corporate name - must include suffix)

800008015818--3  
-09/25/02--01044--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

RECEIVED

02 SEP 25 AM 10:49

DIVISION OF CORPORATIONS

FROM:

MARIO Aleksic

Name (Printed or typed)

4701 Hearthside DR.

Address

Orlando, FL 32837

City, State & Zip

(407) 970-3717

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation  
of  
EXIM International Realty, Inc.

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02 SEP 25 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation under Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1. Name:** The name of the Corporation is: EXIM INTERNATIONAL REALTY, INC. The principal office of the Corporation is 3956 Town Center Blvd., Suite 238, Orlando, Florida 32837.

**Article 2. Duration:** The duration of the Corporation is perpetual

**Article 3. Purpose:** The General Purpose for which this Corporation is organized is the following:

- A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Corporation ACT. No other purpose of the Corporation or necessary or desirable in order to accomplish them.
- B. To do such other things as are incidental to purpose of the Corporation or necessary or desirable in order to accomplish them.

**Article 4. Capital Stock.** The aggregate number of shares that the corporation shall have authority to issue is One hundred thousand (100,000) shares at a par value of \$1.00 per share.

**Article 5. Registered Agent & Incorporates:** The name and address of the Incorporate is as follows: EXIM Development Corporation, 3956 Town Center Blvd., Suite 238, Orlando, Florida 32837. The Registered Agent at the same address as the principal office is EXIM Development Corporation.

**Article 6. Indemnification:** The Corporation shall indemnify each officer and Director including former Officers and Directors, to the full extend permitted by Law.

**Article 7. Initial Directors and Officers:**

- |   |                         |
|---|-------------------------|
| 1. Mario Aleksic<br>3956 Town Center Blvd., Suite 238, Orlando, Florida 32837 | CEO/Director            |
| 2. Valentine Dagani Jr.<br>2318 Indian Mound Trail, Kissimmee, Florida 34746  | President/Director      |
| 3. Rainer Guevarra<br>1712 Chisbury Ct. Orlando, Florida 32837                | Vice President/Director |
| 4. Maria Aleksic<br>4701 Hearthside Drive, Orlando, Florida 32837             | Treasurer/Director      |
| 5. Al Yap<br>3170 S. Orange Blossom Trail, Orlando, Florida 32809             | Secretary/Director      |

**Article 8. Bylaws:** The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by the majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23<sup>rd</sup> day of September 2002.

  
Director EXIM Development Corp.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agents of EXIM INTERNATIONAL REALTY, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligation of Section 607.0505 F.S.

DATED this 23<sup>rd</sup> day of September 2002

BY:   
EXIM Development Corp.  
Director