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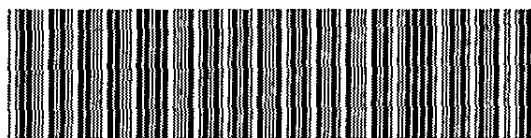
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8/10/04

TRANSMITTAL LETTER

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

SUBJECT: NEXXIS Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Keith Weller
Name (Printed or typed)

6195 Diamond Street
Address

Jupiter, FL 33458
City, State & Zip

561-644-8926
Daytime Telephone number

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

ORIGINAL

ARTICLES OF INCORPORATION OF NEXXIS Inc.,
A FOR PROFIT CORPORATION

The undersigned, desiring to form a Corporation in accordance with Chapter 607 of and/or Chapter 621, F.S. (Profit), adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

1.01. The name of the corporation shall be: NEXXIS Inc.

ARTICLE TWO
PRINCIPAL OFFICE

2.01. The Location and address of the Corporation's initial registered office in Florida is 6195 Dimond Street, Jupiter, Florida 33458.

ARTICLE THREE
PURPOSE

3.01. The Corporation is organized for the following purposes:

3.01.01 To engage in the property management of real estate property as a for profit Corporation and to carry on services incident to the management.

3.01.02 To engage in website design as a for profit Corporation and to carry on services incident to website design.

3.01.03 To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

ARTICLE FOUR
DURATION

4.01. The term of existence of the Corporation is perpetual.

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ARTICLE FIVE
CAPITAL STOCK

5.01. The number of shares of stock the corporation is allowed to have outstanding is 100, all of which shall be common shares without any par value.

ARTICLE SIX
INCORPORATORS

6.01 The name and post office address of the incorporators are:

<u>Name</u>	<u>Address</u>
KEITH WELLER	6195 Dimond Street, Jupiter, Florida 33458

ARTICLE SEVEN
REGISTERED AGENT

7.01. The name and post office address for the initial registered agent is:

<u>Name</u>	<u>Address</u>
Eiman Sharmin	800 VILLAGE SQUARE CROSSING, #327 PBG, FLORIDA 33410

ARTICLE EIGHT
OFFICERS AND OR DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
KEITH WELLER	6195 Dimond Street, Jupiter, Florida 33458	PRESIDENT
RICHELE SNYDER	6195 Dimond Street, Jupiter, Florida 33458	VICE PRESIDENT
KEITH WELLER	6195 Dimond Street, Jupiter, Florida 33458	TREASURER
RICHELE SNYDER	6195 Dimond Street, Jupiter, Florida 33458	SECRETARY
KEITH WELLER	6195 Dimond Street, Jupiter, Florida 33458	DIRECTOR
RICHELE SNYDER	6195 Dimond Street, Jupiter, Florida 33458	DIRECTOR

ARTICLE NINE
AMENDMENT OF ARTICLES

9.01. The Corporation reserves the right to amend these Articles of Incorporation at anytime in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be

required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of their cash value of his or her shares or any other rights of dissenting shareholder.

ARTICLE TEN LIMITATION OF LIABILITY

10.01. Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

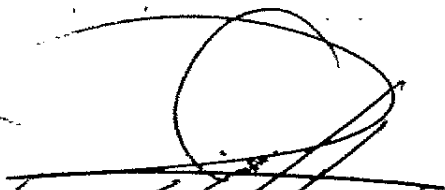
ARTICLE ELEVEN SELF DEALING

11.01. No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of two directors.

IN WITNESS WHEREOF, we have signed these articles of Incorporation
on 7/1/04

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature Registered Agent


Signature Incorporator

FILED
04 AUG -9 PM 2:39
TALLAHASSEE, FLORIDA


8/11/04
Date

8/6/04
Date

STATE OF FLORIDA
COUNTY OF Palm Beach

On August 6th, before me _____, the undersigned officer, personally appeared Eiman Sharmin, Known to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.


Title Notary

My commission Expires

Date

