# P05000021921

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USFEB-4 AMIO: 28
SECRETARY OF STATE

D. WHITE FEB 1 , 2005

# TRANSMITTAL LETTER

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05 FEB -4 PM 12: 02

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

	(Proposed corporate nar	ne - must include suffix)	
	•		
nclosed is an o	original and one(1) copy of the ar	ticles of incorporation and	a check for :
nclosed is an o	<del>/</del> 1		
	original and one(1) copy of the an	ticles of incorporation and \$78.75	a check for : \$87.50
70.00	\$78.75		
70.00	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,
70.00	\$78.75	\$78.75	\$87.50 Filing Fee, Certified Copy
Enclosed is an o	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,

FROM:	Name (Printed or typed)  18301 NW 2 <sup>nd</sup> Court  Address		
<del> </del>			
	City, State & Zip		
	305-655-0013		
	Daytime Telephone number		

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

## FILED

# Article of Incorporation

05 FEB -4 AM 10: 28

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation set, hereby (1995) the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be:

EXO PRODUCTS, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18301 NW 2nd Court, Miami Gardens, Florida 33169

#### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100, 000 Shares

## ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are

ERIC COLE

18301 NW 2<sup>nd</sup> Court, Miami Gardens, Florida 33169

# ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ERIC COLE

18301 NW 2<sup>nd</sup> Court, Miami Gardens, Florida 33169

(An additional article must be added if an effective date is requested.)

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