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Examiner's Initials

CR2E031(9/92)



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 8, 2005

**LAZARUS** 

SUBJECT: EXPOSUR, INC. Ref. Number: W05000011986

RECEIVED WITT

We have received your document for EXPOSUR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis Regulatory Specialist II New Filings Section

Letter Number: 305A00015997

### CERTIFICATE OF INCORPORATION OF

EXPOSUR INTERNATIONAL, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

#### **ARTICLE 1**

The name of the corporation should be:

EXPOSUR INTERNATIONAL, INC.

# 05 MAR -7 PN 1:02

#### ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemtive rights.

#### ARTICLE V

The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

SILVIA Y. UMANZOR

3831 SW 9 Ct. Fort Lauderdale, Fl. 33312

The PRINCIPAL OFFICE:

requirements of the Law perteining thereto.

3831 SW 9 Ct.

Fort Lauderdale, Fl. 33312

05 MAR -7 TH I

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the

SILVIA Y. UMANZOR

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

#### **ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors are:

NAME:

ADDRESS:

SILVIA Y. UMANZOR

3831 SW 9 Ct.

(President)

Fort Lauderdale, Fl. 33312

VILMA BONILLA DE UMANZOR

3831 SW 9 Ct.

(Vice-president)

Fort Lauderdale, Fl. 33312

#### **ARTICLE VIII**

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS:

SILVIA Y. UMANZOR

3831 SW 9 Ct.

Fort Lauderdale, Fl. 33312

**VILMA BONILLA DE UMANZOR** 

3831 SW 9 Ct.

Fort Lauderdale, Fl. 33312

SILVIA Y. UMANZOR

VILMA BONILLA DE UMANZOF