

P05000098136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

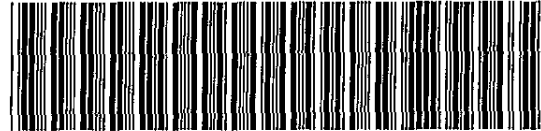
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000056596850

07/13/05--01002--014 **78.75

RECEIVED
05 JUL 12 PM 5:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
05 JUL 12 PM 2:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

cy.7-13

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EXACTO UNLIMITED, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Exacto Unlimited, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

9441 SW 4 Street, Suite 105
Miami, FL 33174

ARTICLE III--SHARES.

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is: 100

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Aliaga
9441 SW 4 Street, Suite 105
Miami, FL 33174

FILED
05 JUL 12 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

Carlos Aliaga
9441 SW 4 Street, Suite 105
Miami, FL 33174

The undersigned incorporator has executed these Articles of Incorporation this 12th day of July, 2005.



Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Carlos Aliaga /President – 9441 SW 4 Street, Suite 105, Miami, FL 33174

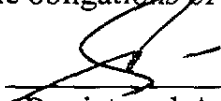
Nancy Aliaga / Vice President-Secretary – 9441 SW 4 Street, Suite 105, Miami, FL 33174

Ileana Connally / Vice President – 235 Still Water Road, Blue Ridge, GA

Michael Connally / Vice President – 235 Still Water Road, Blue Ridge, GA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

FILED
05 JUL 12 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA