

P06000061791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY -2 2006

AM & ASSOCIATES PA
1687-1689 NE 123RD. ST
NORTH MIAMI, FLORIDA 33181
Phone (305)893-2669-2670 FAX (305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net
* * * *

APRIL 25, 2006

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find articles and a check for \$78.75 covering fee for a new corporation:

AXT CONSTRUCTION CORP

Please send the articles and certificate to my office,

Thank you


Mabel Romaniuk

ARTICLES OF INCORPORATION
OF

AXT CONSTRUCTION CORP

ARTICLE I NAME

The name of this Corporation is

AXT CONSTRUCTION CORP

and its address is:

2201 NE 136 LN NORTH MIAMI, FL 33181

ARTICLE II EFFECTIVE DATE

This Corporation will be effective same date as the State of Florida approved.

ARTICLE III- NATURE OF BUSINESS

This corporation may engage Real Estate business related under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

RICARDO JULIO AXT

Corporation Located in Florida and the address is:

2201 NE 136 LN NORTH MIAMI FL 33181

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ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

RICARDO JULIO AXT (PRESIDENT) 2201 NE 136 LN NORTH MIAMI FL 33181
YAMILETH JOSUE DUARTE DURON (VICE-PRESIDENT) 2201 NE 136 LN
NORTH MIAMI FL 33181

ARTICLE VII -BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:

RICARDO JULIO AXT

address is 2201 NE 136 LN NORTH MIAMI FL 33181

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that :

AXT CONSTRUCTION CORP desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI FL

State of FLORIDA Has named RICARDO JULIO AXT
State (Name of Resident Agent)

Located at
2201 NE 136LN NORTH MIAMI FLORIDA 33181

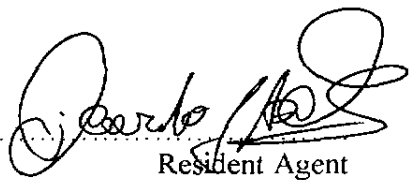
City of Miami, State of Florida, as its agent to accept Services by process within Florida.

Signature 
Corporate officer

Title...-PRESIDENT

DATE 4/25/06

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature 
Resident Agent

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TALLAHASSEE, FLORIDA