# **Electronic Articles of Incorporation For**

P06000142273 FILED November 13, 2006 Sec. Of State

AXCESS USA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

AXCESS USA CORPORATION

### **Article II**

The principal place of business address:

701 BRICKELL AVENUE SUITE 1650 MIAMI, FL. 33131

The mailing address of the corporation is:

701 BRICKELL AVENUE SUITE 1650 MIAMI, FL. 33131

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES OF COMMON STOCK AT \$1.00 PAR

#### Article V

The name and Florida street address of the registered agent is:

FREDERICK WOODBRIDGE JR. 701 BRICKELL AVENUE SUITE 1650 MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FREDERICK WOODBRIDGE, JR.

## Article VI

The name and address of the incorporator is:

FREDERICK WOODBRIDGE, JR. 701 BRICKELL AVENUE, STE 1650

MIAMI, FLORIDA 33131

Incorporator Signature: FREDERICK WOODBRIDGE, JR.

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