

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707

Phone

: (305)266-4080

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FLORIDA PROFIT/NON PROFIT CORPORATION

ALEXIS ENTERPRISES, CORP.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ALEXIS ENTERPRISES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

19811 N.W. 52 AVE. MIAMI GARDENS, FL. 33055

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXIS PEREZ 19811 N.W. 52 AVE. MIAMI GARDENS, FL. 33055

Prepared by: ALEXIS PEREZ

19811 N.W. 52 AVE.

MIAMI GARDENS, FL. 33055

786 3705506

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686

ARTICLE V INCORPORATOR(S)

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

TANIA GARCIA 19811 N.W. 52 AVE. MIAMI GARDENS, FL. 33055 **DIRECTOR & PRESIDENT**

ALEXIS PEREZ 19811 N.W. 52 AVE. MIAMI GARDENS, FL. 33055 DIRECTOR & VICE PRESIDENT & SECRETARY

The une	dersigned in	corporator(s) has(ha	ve) executed these Articles of	Incorporation th
21	day of	NOVEMBER	, 2007.	
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		- · · · · · · · · · · · · · · · · · · ·	Signature	_
			•	
			Signature	
			Signature	_

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ALEXIS ENTERPRISES, CORP.
- 2. The name and address of the registered agent and office is:

ALEXIS PEREZ 19811 N.W. 52 AVE. MIAMI GARDENS, FL. 33055

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 p	performance of my duties, and I am familiar
with and accept the obligations of my position as re	egistered agent.
1/1/2	

(ŠKGNATURE)

(DATE) 11-21-07