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Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION AXIS MARKETING & COMMUNICATIONS, CORP.

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July 11, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: AXIS MARKETING & COMMUNICATIONS, CORP.

REF: W12000036653

We have received your document for AXIS MARKETING & COMMUNICATIONS, CORP. and your check(s) totaling \$. However, the enclosed document has not been filled and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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

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Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H12000176449 Letter Number: 912A00018536

P.O BOX 6327 - Tallahassee, Florida 32314



July 9, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AXIS MARKETING & COMMUNICATIONS, CORP.

REF: W12000036065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: E12000176449 Letter Number: 012A00018307

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

AXIS MARKETING & COMMUNICATIONS, CORP.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE !

The name of this corporation shall be AXIS MARKETING & COMMUNICATIONS, CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE !!

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134

William H. Albornoz, Esquire 901 Ponce De Leon Bivd., Suite 603 Coral Gables, Florida 33134 Tel. (305) 444-1741 Fl. Bar No. 329568

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The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation director is as follows:

> MONICA RANGEL c/o 1000 E. ISLAND BOULEVARD STE. 3208 AVENTURA, FL 33160

> > **ARTICLE VI**

The name and address of the incorporator of this corporation is:

MONICA RANGEL c/o 1000 E. ISLAND BOULEVARD STE. 3208 AVENTURA, FL 33160

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies, that the facts herein stated are true this 10 day of July, 2012.

MONICA RANGEL, Incorporator and Director

<u>ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT</u>

The undersigned hereby accepts the appointment of registered agent contained in in the foregoing Articles of Incorporation.

William H. Albornoz, Esquire

WILLIAM H. ALBORNOZ, ESQUIRE 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134

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