

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

SUBJECT: @XESS Int'l., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 Filing Fee.

Please return the photocopy to me with the filing date stamped on it in the enclosed pre-paid return Federal Express package.

From: Diane A. Wolff
17729 Gulf Blvd.
St. Petersburg, FL 33708
(813) 399-8868

400001750074
-03/19/96--01145--013
*****70.00 *****70.00

FILED
96 MAR 19 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 25 1996

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: **Qxess Int'l, Inc.**
2. The principle place of business and mailing address of the corporation is:

**17729 Gulf Boulevard
St. Petersburg, FL 33708**

3. The corporation shall have the authority to issue 500, (five hundred) shares of stock.
4. The registered agent of the corporation is: **Diane A. Wolff**. The registered street address is:

**17729 Gulf Boulevard
St. Petersburg, FL 33708**

5. The initial Board of Directors shall have 1 (one) member whose name and address is as follows:

**Diane A. Wolff
17729 Gulf Boulevard
St. Petersburg, FL 33708**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no cases be less than one.

6. The incorporator of this corporation is: **Diane A. Wolff** whose street address is:

**17729 Gulf Boulevard
St. Petersburg, FL 33708**

Dated: March 15, 1996

Incorporator: 

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 performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: March 15, 1996

Registered Agent: 

FILED
96 MAR 19 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA