

**CORPORATE
ACCESS,
INC.**

P96000076416

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

9/13/96 (S)

☒ **CERTIFIED COPY**

☒ **CUS**

☐ **PHOTO COPY**

☒ **FILING**

Profit

1.) Lexus Trading Inc.
(CORPORATE NAME & DOCUMENT #)

7000011946887
-09/13/96-01027--022
***131.25 ***131.25

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
96 SEP 13 11:12:39
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP 13 11:11:21
DIVISION OF CORPORATIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

SEP 13 1996

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LEXUS TRADING ~~CORP.~~ INC.

ARTICLE II PRINCIPAL OFFICE

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

200-A S.E. 6TH ST. SUITE 503
FORT LAUDERDALE FL 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YIGAL NIASOFF LEXUS TRADING INC.
200-A S.E. 6TH ST. SUITE 503
FT. LAUDERDALE, FL 33301

FILED
56 SEP 13 PM 12:39
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LEXUS TRADING CORP.

2. The name and address of the registered agent and office is:

YIGAL NIASOFF
(NAME)
200-A S.E. 6TH ST. SUITE 503
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
FORT LAUDERDALE, FL. 33301
(CITY/STATE/ZIP)

96 SEP 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above 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 laws relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

SEP. 17. 1996
(DATE)

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

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

VIGAL NIASOFF - PRESIDENT
200 - A S.E. 6TH ST. SUITE 503
FORT LAUDERDALE FL. 33301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of SEPTEMBER, 19 96.



Signature

Signature

Signature

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LEXUS TRADING ~~CO.~~ INC.

2. The name and address of the registered agent and office is:

YIGAL NIASOFF

(NAME)

200-A S.E. 6TH ST. SUITE 503

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE, FL. 33301

(CITY/STATE/ZIP)

FILED
96 SEP 13 PM 12:39
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

SEP. 19, 1996

(DATE)