

P97000052431

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: XOT of Coconut Grove, Incorporated

Enclosed is an original and one copy of the articles of Incorporation and a check for \$78.75, which covers the filing fee and certificate costs.

From: Joao Ramon Perez
1423 Washington Ave.
Miami Beach, Fl. 33139
(305) 53 1-5323

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-06/12/97--01073-002
***236.25 ***78.75

FILED
97 JUN 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
6/13/97

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

XOT of Coconut Grove, Incorporated

ARTICLE II. PRINCIPLE OFFICE

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

1423 Washington Ave.
Miami Beach, Fl. 33139

ARTICLE III. SHARES

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

500 shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joao Ramon Perez
1423 Washington Ave.
Miami Beach, Fl. 33139
(305) 531-5323

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Joao Ramon Perez
1423 Washington Ave.
Miami Beach, Fl. 33139
(305) 531-5323

Jayne Ramon Perez
1423 Washington Ave.
Miami Beach, Fl. 33139
(305) 531-5323

ARTICLE VI. BYLAWS

- The provisions concerning management and powers of the corporation and directors/officers shall be set forth in the bylaws of the corporation.

The undersigned incorporators have executed these Articles of Incorporation this 11th day of June, 1997



Signature



Signature

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: XOT of Coconut Grove, Incorporated
2. The name and address of the registered agent and office is:

Joao Ramon Perez
1423 Washington Ave.
Miami Beach, Fl. 33139
(305) 531-5323

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 to 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)

06/11/97
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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