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FL INCORPORATORS, INC

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

PHONE: (305) 350-5221

FAX #: (305) 350-9148

NAME: ALEXIS INTERNATIONAL GROUP, INC.

AUDIT NUMBER.....H98000008164

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

FLORIDA INCORPORATORS INC

SUBJECT: ALEXIS INTERNATIONAL GROUP INC.
REF: W98000009667

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Becky McKnight
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ARTICLES OF INCORPORATION OF

ALEXIS INTERNATIONAL GROUP INC.

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: ALEXIS INTERNATIONAL GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3121 WASHINGTON RD., WEST PALM BEACH, FL 33405

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 shares of \$.001 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is: Florida Incorporators, Inc., 1221 Brickell Ave., Ste. 900, Miami, FL 33131

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Mr. Alexis Kirk, 400 E. 58th St., New York, NY 10022

ARTICLE VI DIRECTORS

The name and address of the initial corporate Director will be as follows:
Mr. Alexis Kirk, 400 E. 58th St., New York, NY 10022

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

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THE UNDERSIGNED has executed these Articles of Incorporation this date of April 29, 1998.

X 
SIGNATURE/TITLE
ALEXIS KIRK, DIRECTOR

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REGISTERED AGENT'S ACCEPTANCE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees to act in this capacity, in compliance with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Florida Incorporators, Inc.

By: 
Mark Hankins, President

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