

P980000081620

ARNOLD J. PELLACH

5500 N.W. 2nd Avenue - Suite 515

Boca Raton, Florida 33487

August 24, 1998

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

800002628458--0

-08/31/98--01051--019

****122.50 ****122.50

RE: AXS Enterprises Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to the address above with the filing date stamped on it. If you would be so kind as to send back the stamped articles in the pre-addressed and filled out Express package.

Thank you for your considerations.

Sincerely yours,

at Pellach

Arnold J. Pellach

encl. check \$122.50

Articles of Incorporation - 2 copies

FILED
98 SEP 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

62302-3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1998

ARNOLD J. PELLACH
5500 N.W. 2ND AVE., STE 515
BOCA RATON, FL 33487

SUBJECT: AXS ENTERPRISES INC.
Ref. Number: W98000020339

We have received your document for AXS ENTERPRISES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be TWO director(s), whereas NONE is/are listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 598A00045545

Arnold J. Pellach
5500 N.W. 2nd Avenue - Suite 515
Boca Raton, Florida 33487

305-933-8386

September 15, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Michelle Milligan
Document Specialist

RE: AXS ENTERPRISES INC.
Ref. Number W98000020339
Letter #: 598A00045545

Dear Sir or Madam:

This letter is to respond to your letter dated September 8, 1998 and to discussions with your staff regarding the above matter.

For your information, the two directros of AXS ENTERPRISES INC. are to be:

- (1) Arnold J. Pellach
- (2) Steven Pellach


Just in case this letter is not enough, I enclosed a revised Articles with the above information.

Thank you for your attentions to this matter.

Sincerely yours,



Arnold J. Pellach



CAVE
AUTHORIZATION BY PHONE TO
CORRECT add Directors -
DATE 9-21-98
DOC. EXAM MM

**ARTICLES OF INCORPORATION
OF
AXS ENTERPRISES INC.**

ARTICLE I - NAME

The name of the corporation shall be:

AXS Enterprises Inc.

ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

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

5500 N.W. 2nd Avenue - Suite 515
Boca Raton, Florida 33487

The mailing address of this Corporation shall be:

5500 N.W. 2nd Avenue - Suite 515
Boca Raton, Florida 33487

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a part value of \$1.00.

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

Arnold J. Pellach
5500 N.W. 2nd Avenue - SUITE 515
Boca Raton, Florida 33487

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TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

The Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The directors shall be Arnold J. Pellach and Steven Pellach.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Arnold J. Pellach
5500 N.W. 2nd Avenue - SUITE 515
Boca Raton, Florida 33487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/27/98
Dated

AS Pellach
Arnold J. Pellach, 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.

8/27/98
Dated

AS Pellach
Arnold J. Pellach, Registered Agent