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Florida Department of State  
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From: Account Name : KALKAS BUSINESS SERVICES  
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98 SEP 22 PM 4:34  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Toxotis Inc.

Certificate of Status	0
Certified Copy	0
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88-22-228  
MWR

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ARTICLES OF INCORPORATION OF

Toxotis Inc.

\_\_\_\_\_  
(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Toxotis Inc.

with the principal place of business located at:

1665 Bay Rd. #514  
Miami Beach, FL 33139

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ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

1665 Bay Rd. #514  
Miami Beach, FL 33139

The name of the initial Registered Agent of this corporation is:

Philip John Cannis

Prepared by: Kalkas Business Services  
121 SE 1st ST. Ste 810  
Miami, FL 33131  
(305) 577-9716

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Philip John Cannis, Director, President, Secretary

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Philip John Cannis  
1665 Bay Rd. #514  
Miami Beach, FL 33139

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 22th day of September, 1998.

Philip J. Cannis  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Toxotis, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed

Philip John Cannis  
1665 Bay Rd. #514  
Miami Beach, FL 33139


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as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of the  
**Toxotis Inc.**

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 22nd day of September, 1998.

  
Registered Agent

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