

P9800000 90928

MICHAEL J. BONGIOVANNI
2901 PALM-AIRE DRIVE S #107
POMPANO BEACH, FL. 33069

October 7, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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-10/19/98--01103--001
*****70.00 *****70.00

Re: XACT IMPORTS/EXPORTS

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return (in the enclosed self-addressed, stamped envelope) at your earliest convenience.

Sincerely,

Michael J. Bongiovanni

Michael J. Bongiovanni

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1998

MICHAEL J. BONGIOVANNI
2901 PALM-AIRE DRIVE S #107
POMPANO BEACH, FL 33069

SUBJECT: XACT IMPORTS/EXPORTS, INC.
Ref. Number: W98000023787

We have received your document for XACT IMPORTS/EXPORTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 498A00051753

ARTICLES OF INCORPORATION
OF
XACT IMPORTS/ EXPORTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation: XACT IMPORTS/ EXPORTS, INC.

ARTICLE II- DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

MICHAEL J. BONGIOVANNI
2901 PALM-AIRE DR S, # 107
POMPANO BEACH, FL. 33069

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial board of directors of the corporation are as follows:

LASSE TAPIO SARVILAHTI
3101 PORT ROYALE BLVD. #126
FORT LAUDERDALE, FL. 33308

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated below:

LASSE TAPIO SARVILAHTI - PRESIDENT
LASSE TAPIO SARVILAHTI - VICE - PRESIDENT
LASSE TAPIO SARVILAHTI - SECRETARY/ TREASURER

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

LASSE TAPIO SARVILAHTI
3101 PORT ROYALE BLVD. #126
FORT LAUDERDALE, FL. 33308

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is as follows:

3101 PORT ROYALE BLVD. #126
FORT LAUDERDALE, FL. 33308

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 7TH day of OCTOBER, 1998.

x Lasse Sarvilahti
LASSE TAPIO SARVILAHTI

STATE OF FLORIDA)
) SS: 590-51-1680
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

LASSE TAPIO SARVILAHTI

known to me and has provided the following identification

FLORIDA DRIVER'S LICENSE NO: x 5614-538-59-141-0

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7TH day of OCTOBER, 1998.

My Commission Expires: 6-28-99



x John E. Macazzu
(Notary Public)

x JOHN E. MACAZZU
(Printed Name of Notary)

12-15-98

CERTIFICATE OF REGISTERED AGENT

OF

XACT IMPORTS/ EXPORTS, INC.

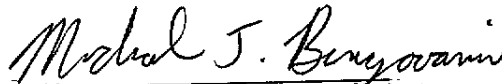
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2901 PALM-AIRE DRIVE S #107
POMPANO BEACH, FL. 33069

has named MICHAEL J. BONGIOVANNI located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



MICHAEL J. BONGIOVANNI
(Registered Agent)

The name and address of the Initial Registered Agent of this Corporation is:

MICHAEL J. BONGIOVANNI
2901 PALM-AIRE DRIVE S #107
POMPANO BEACH, FL. 33069

Date: 10/7/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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