

TRANSMITTAL LETTER

P98000092525

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: _____

100002675951--3
-10/29/98-01083-010
****12.50 *****78.75

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

The American Living Trust Corporation

1802 North University Drive
#204
Plantation, FL 33322

City, State & Zip

Daytime Telephone number

FILED
98 OCT 29 PM 3.22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30/98
MFM

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

ALEXIS MARKETING GROUP, INC.

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

ARTICLE I

The name of the corporation is: Alexis Marketing Group, Inc.

ARTICLE II

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

ARTICLE III

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

ARTICLE IV

The corporation is authorized to issue one hundred shares, (100), of One Dollar, (\$1.00), par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The principal office, if known, or the mailing address of the Corporation is:
Alexis Marketing Group, Inc.
4881 S. Citation Dr., #101
Delray Beach, Fl. 33445

ARTICLE VI

The name and street address of the Initial Registered Agent of this Corporation is:
John R. Cates
1802 N. University Dr. #204
Plantation, Fl. 33322

ARTICLE VII

This corporation shall have one (1) director 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 names and addresses of the initial directors of the corporation are as follows:

Joyce Sue Zirko
4881 S. Citation Dr. #101
Delray Beach, Fl. 33445

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98 OCT 29 PM 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The officers of this corporation are as follows:

President

Joyce Sue Zirko
4881 S. Citation Dr. #101
Deerfield Beach, Fl. 33445

Vice President

Joyce Sue Zirko
4881 S. Citation Dr. #101.
Delray Beach, Fl. 33445

Secretary/Treasurer

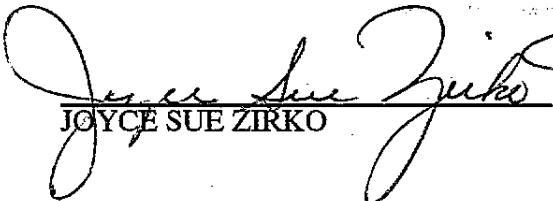
Joyce Sue Zirko
4881 S. Citation Dr. #101
Delray Beach, Fl. 33445

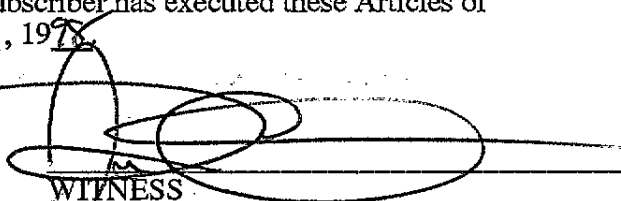
ARTICLE IX

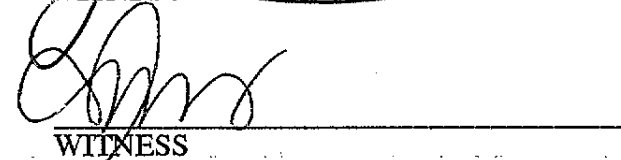
The name and address of the incorporator signing these Articles of Incorporation is as follows:

Joyce Sue Zirko
4881 S. Citation Dr. #101
Delray Beach, Fl. 33445

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of Oct, 1998.


JOYCE SUE ZIRKO


WITNESS


WITNESS

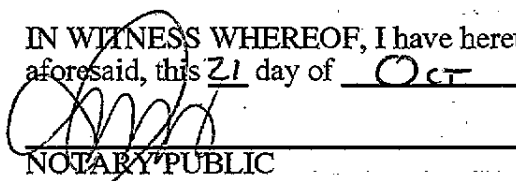
STATE OF FLORIDA)

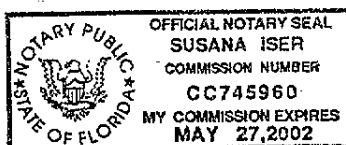
SS

COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOYCE SUE ZIRKO, known to me and known 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 21 day of Oct, 1998.


NOTARY PUBLIC



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ALEXIS MARKETING GROUP, INC.

Pursuant to Florida law, 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 1802 N. University Dr., #204, Plantation, Fl. 33322, has named JOHN R. CATES, at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as Registered Agent 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 that capacity. I further agree to comply with the provisions of Florida Law and it's statutes in performing the duties and responsibilities of said office.


JOHN R. CATES

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98 OCT 29 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA