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2140 Bayberry Dr. Pembroke Pines, FL 33024 954-450-3190

April 26, 1999

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

SUBJECT:

INCORPORATION OF

ALEXJAI, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ALEXJAI, INC. and a check for:

X\$70.00

\$78.75

\$122.50

__\$131.25

Filing Fee

Filing Fee & Certificate Filing Fee & Certificate Copy

Filing Fee, Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Alexandra Paz Name (Printed or typed)

> 2140 Bayberry Dr. Address

Pembroke Pines, Florida 33024 City, State & Zip

954-450-3190 Daytime Telephone Number SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
99 APR 30 PH 6:30

535

ARTICLES OF INCORPORATION

VI

ALEXJAI, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: ALEXJAI, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2140 Bayberry Dr. Pembroke Pines, FL 33024

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Alexandra Paz at 2140 Bayberry Dr. Pembroke Pines, FL 33024

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Alexandra Paz at 2140 Bayberry Dr. Pembroke Pines, FL 33024

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: Alexandra Paz at 2140 Bayberry Dr. Pembroke Pines, FL 33024 and Jaime Chiriboga at 2140 Bayberry Dr. Pembroke Pines, FL 33024

Signature/Incorporator

<u>4-28-99</u>

Date

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 I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date