

TRANSMITTAL LETTER

P990000043466

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

SUBJECT: MXS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

800002873458--2
-05/13/99--01015--014
*****87.50 *****87.50

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

☐ \$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: Marc Xavier Schupay
Name (Printed or typed)

16643 Saguaro Lane
Address

Spring Hill, Florida 34610
City, State & Zip

(727) 858-3090
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 13 AM 9:24

APPROVED
AND
FILED

RECEIVED
99 MAY 13 AM 9:19

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

af
5/13

ARTICLES OF INCORPORATION

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:

MXS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

16643 Saguaro Lane
Spring Hill, Florida 34610

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The capital stock of this corporation shall consist of one hundred (100) shares of common stock with a par value of one dollar each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Marc Xavier Schupay
16643 Saguaro Lane
Spring Hill, Florida 34610

ARTICLE V INCORPORATOR

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

Marc Xavier Schupay
16643 Saguaro Lane
Spring Hill, FL, 34610



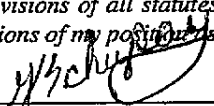
Signature/Incorporator

MAY 13, 1999

Date

(An additional article must be added if an effective date is requested.)

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

MAY 13, 1999

Date

99 MAY 13 AM
SECRETARY OF
TALAHASSEE, FL

APPROVED
AND
FILED