

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002879758-9

-05/19/99-01039-016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FOXLAND INTERNATIONAL CORP.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

May 18, 1999

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

Gentlemen or Lady:

Please register and return the attached article of  
incorporation for FOXLAND INTERNATIONAL CORP.

A check is enclosed.

Sincerely;

-----  
Pedro P. Macineira  
Incorporator

Reply to: Pedro P. Macineira  
1401 W. Flagler St. Suite 207  
Miami, Fl. 33135

FILED

99 MAY 19 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

OF

FOXLAND INTERNATIONAL CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation.

ARTICLE I - NAME

The name of the corporation shall be:

FOXLAND INTERNATIONAL CORP.

ARTICLE II - PRINCIPAL OFFICE

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

1401 West Flagler St. Suite 207  
Miami, Fl. 33135

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Pedro P. Macineira  
1620 S.W. 13 Ave.  
Miami, Fl. 33145

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one 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 initial director of this corporation is:

Pedro P. Macineira  
President/Director

#### Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

Pedro P. Macineira  
1620 S.W. 13 Ave.  
Miami, Fl. 33145

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 18th. day of May 1999

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

WITNESSED;

That FOXLAND INTERNATIONAL CORP. INC. desiring to organize under the laws of the state of Florida has appointed Pedro P. Macineira of 1620 S.W. 13 Ave. Miami, Fl. 33145 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of  
FOXLAND INTERNATIONAL CORP. to accept service of process for  
the above stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and  
agree to comply with the applicable provisions of the Florida  
Statutes, this 18nd. day of May 1999.

Pedro P. Macineira  
Pedro P. Macineira, incorporation  
Register Agent.

FILED  
99 MAY 19 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA