## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

### XEROMECHS CORP.

Certificate of Status	O BOOK TO THE WAR THE
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Articles of Incorporation of XeroMechs Corp.

. Name

The name of the corporation is XeroMechs Corp.

II Duration

The corporation shall have a perpetual existence.

III Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share.

V Address

The principal place of business of the corporation shall be:

9566 Southwest 137th Avenue #132 Miami, Florida 33186 99 JUN 30 PM 2: 16
SECRETARY OF STATE
TALLAHASSEE: FI ORIGI

This instrument prepared by:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 867-8400

Florida Bar Number: 341320

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#### VI Initial Board Of Directors

The initial Board of Directors consists of 2 members. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The names and addresses of the initial Board are:

Leonardo Rodriguez 9566 Southwest 137th Avenue #132 Miami, Florida 33186

Lenin Garcia 9566 Southwest 137th Avenue #132 Miami, Florida 33186

VII incorporator

The name and address of the person signing these Articles of Incorporation is:

Leonardo Rodriguez 9566 Southwest 137th Avenue #132 Miami, Florida 33186

Incorporator

State of Florida County of Dade

The foregoing Articles of Incorporation of XeroMechs Corp. were acknowledged before me on June 25, 1999, by Leonardo Rødriguez as Incorporator

) who is personally known to me

4) who produced

ع cعي as identificatio

Notary Public

MARTY PARTICE Notary Public - Male of Phetaly My Commission Bubble Jun 18, 2005 Commission & CC\$45152

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Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That XeroMechs Corp. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

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 the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Esquite Resident Agent

June 25, 1999

99 JUN 30 PM 2: 16
SECRETARY OF STATE

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