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ACCOUNT NO. : 072100000032

REFERENCE : 378206 7145809

AUTHORIZATION :

COST LIMIT : ~~278.75~~ PPD (en)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 17 PM 4:27

ORDER DATE : September 17, 1999

ORDER TIME : 10:26 AM

ORDER NO. : 378206-005

CUSTOMER NO: 7145809

CUSTOMER: David A. Chenkin, Esq
DAVID A. CHENKIN, ESQ., P.A.
DAVID A. CHENKIN, ESQ., P.A.
Suite 208
8551 West Sunrise Boulevard
Fort Lauderdale, FL 33322

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-08/17/99--01054--007
*****78.50 *****78.50

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-08/17/99--01054--008
*****0.25 *****0.25

DOMESTIC FILING

NAME: AXXS INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
99 SEP 17 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/17/99

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 17 PM 4:27

AXXS INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AXXS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 8551 West Sunrise Blvd., Suite # 208, Plantation, Florida, 33322 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV . REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8551 West Sunrise Blvd., Suite # 208, Plantation, Florida, 33322, and the name of the initial registered agent of the corporation at that address is DAVID CHENKIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICEL VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Robert J. Gangi
Dir./Pres./Sec.

8551 West Sunrise Blvd., Suite # 208
Plantation, Florida, 33322

ARTICLE VII. INCORPORATOR

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

DAVID CHENKIN
8551 West Sunrise Blvd., Suite #208
Plantation, Florida 33322

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with

the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 16th day of Sept, 1999.


INCORPORATOR, DAVID CHENKIN


REGISTERED AGENT, DAVID CHENKIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 17 PM 4:27


STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID
CHENKIN, who, being first duly sworn by me, deposes and says that the foregoing
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 16th day of September, 1999.

My Commission Expires:

ILONA ROSENRAUCH
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC961070
EXPIRES 8/5/2003
BONDED THRU ASA 1-888-NOTARY1

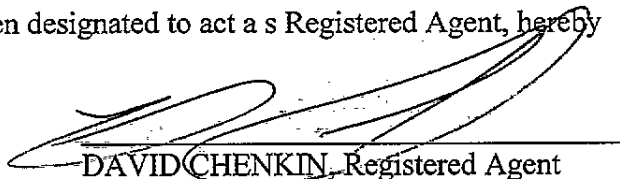

NOTARY PUBLIC, State of Florida
ILONA ROSENRAUCH

☒ Personally known to me, or
☐ Produced identification

☐ Did take an oath;
☐ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

DAVID CHENKIN having been designated to act as a Registered Agent, hereby
agrees to act in this capacity.


DAVID CHENKIN, Registered Agent