

P99000103628

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000030284 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
1999 NOV 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AXESOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000030284

ARTICLES OF INCORPORATION OF

AXESOR, INC.

FILED

1999 NOV 30 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AXESOR, INC.

The principal place of business of this corporation shall be:

5445 COLLINS AVENUE, SUITE CU-10A

MIAMI BEACH, FLORIDA 33140

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 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by:
Magda Montiel Davis, P.A.
2650 S.W. 27 Avenue, Ste. 304
Miami, Florida 33133
Attorney State License # 236901
(305) 446-1151

H99000030284

499000030284

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5445 COLLINS AVENUE, SUITE CU-10A MIAMI BEACH, FLORIDA 33140 and the name of the initial registered agent of the corporation at that address is : ROXANA COSTA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

ROXANA COSTA, PRESIDENT

VII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: ROXANA COSTA
5445 COLLINS AVENUE, SUITE CU- 10A MIAMI BEACH, FLORIDA 33140

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

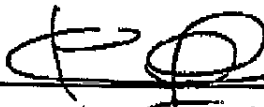
All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of

499000030284

H99000030284

a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and
seals this 29th day of November 1999 for the purpose of forming this Corporation
under the laws of the State of Florida.



ROXANA COSTA, PRESIDENT

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 29 day of November
1999 by Roxana Costa who is personally known to me or have
presented an identification [Signature] and who did take an oath.

Notary Public, State of Florida at Large

My Commission Expires:



MARTA FARINAS
COMMISSION # CC774584
EXPIRES NOV 16, 2002
BONDED THROUGH
ADVANTAGE NOTARY

H99000030284

H99000030284

FILED

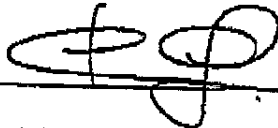
1999 NOV 30 PM 2:11

ACCEPTANCE OF APPOINTMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal
this 29th day of November, 1999



ROXANA COSTA

REGISTERED AGENT

H99000030284