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**To:**  
Division of Corporations  
Fax Number : (850) 617-6381

**From:**  
Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 385-2284  
Fax Number : (954) 385-8864

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ANNEX INVESTMENTS, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**ANNEX INVESTMENTS, CORP.**

**ARTICLE I: NAME**

The name of the Corporation shall be: ANNEX INVESTMENTS, CORP.

**ARTICLE II: PRINCIPAL OFFICE**

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

464 Fernwood Rd. Key Biscayne, FL, 33149

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

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

ONE THOUSAND (1,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
2250 NW 136<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Silvio Ulivi 464 Fernwood Rd. Key Biscayne, FL, 33149

Ana A. Arcaya 464 Fernwood Rd. Key Biscayne, FL, 33149

The name and address of the initial President is:

Silvio Ulivi 464 Fernwood Rd. Key Biscayne, FL, 33149

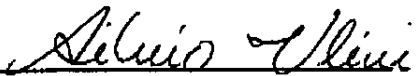
The name and address of the initial Vice President is:

Ana A. Arcaya 464 Fernwood Rd. Key Biscayne, FL, 33149

**ARTICLE VII: INCORPORATOR**

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

Silvio Ulivi  
464 Fernwood Rd. Key  
Biscayne, FL, 33149

  
\_\_\_\_\_  
Signature of Incorporator

Date: May 01, 2014

*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 of Registered Agent

Date: May 01, 2014

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