

6/10/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: FIREX INTERNATIONAL INC.

AUDIT NUMBER.....H9700009555

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLE OF INCORPORATION

(4)

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 10 AM 8:10

PIREX INTERNATIONAL INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Article of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is:

PIREX INTERNATIONAL INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the corporation is 800 W. Oakland Pk. Blvd, Suit 217, Wilton Manor, Fla, 33311.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOURTH
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value one dollar and no/cents (\$1.00) each.

Alex Arreaza Esq.
800 W. Oakland Pk.
Ft. Laud, Fl 33311
Suite 217
Bar No: 0001783
(954) 565-7743

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ARTICLE SIX
REGISTERED OFFICE

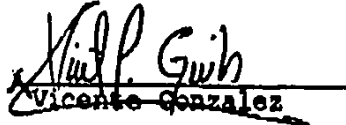
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The street address of the initial registered office of the corporation shall be: 800. W. Oakland Pk. Blvd. Suite 217, Wilton Manor, Fl 33311. and the name of the initial Registered Agent at such address is:

97 JUL 10 AM 8:10

Vicente Gonzalez

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


Vicente Gonzalez

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE SEVEN
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:
Vicente Gonzalez

Address:
800. W. Oakland Pk. Blvd.
Suite 217.
Wilton Manor, Fla 33311

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Offices</u>	<u>NAMES:</u>	<u>Address:</u>
President	Maria Yesenia Rodriguez	As stated above
Vice Pres	Vicente Gonzalez	
Treasurer	Maria Yesenia Rodriguez	
Secretary	Vicente Gonzalez	

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ARTICLE TEN
INCORPORATION

The name and address of the incorporator is:

Name:

Vicente Gonzalez
above

Address:

As stated

IN WITNESS WHEREOF, I have subscribed my name the 4 day of June, 1997.

MRS. Y
Maria Yesenia Rodriguez Pres.

Before me, the undersigned authority, personally appeared Maria Yesenia Rodriguez, who identified himself by _____, and certifies the above is true and accurate.

Dated the 4 day of June, 1997.

Miguel A. Tirado
Notary Public State of Florida



MIGUEL A. TIRADO
My Comm Exp. 3/07/98
Bonded By Service Ins
No. CC333413
☐ Personally Known ☐ Other

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