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# 00028253

# Florida Department of State

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

#### Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : DENTS GAUTELER Account Number : 073542003667 Phone : (954) 925-0435

Fax Number : (954) 925-0185

# FLORIDA PROFIT CORPORATION OR P.A.

QUEMEX INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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# ARTICLES OF INCORPORATION OF QUEMEX INC

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of the Corporation is: QUEMEX INC.

## ARTICLE 11 NATURE OF BUSINESS

The Corporation may engage 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 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

### ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually

#### ARTICLE V ADDRESS

The initial principal office of this Corporation in the State of Florida is:

180 E. DANIA BEACH BLVD # 231

DANIA, FL 33004

#### ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is GARY L. TYREH

180 E. DANIA BEACH BLVD. # 231

DANIA, FL 33004

Which is also known as the registered office

GARY L TYREE 499 E Sheridan st.# 202 Dania Fl.33004 TEL 954-925-0435 OO MAR 20 PM 1: 56
SECRETARY OF STATE

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#### ARTICLE VII DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two The name and address of the initial directors are.

GARY L. TYREE

180 E. DANIA BEACH BLVD. # 231

**DANIA, FL 33004** 

GERMAIN ROY

180 E. DAIA BEACH BLVD, # 231

**DANIA, FL 33004** 

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE 1X. 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

GARY L. TYREE

180 E. DANIA BEACH BLVD. # 231

DANIA, FL 33004

GERMAIN ROY

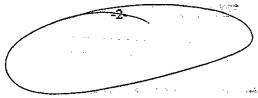
180 E. DAIA BEACH BLVD. # 231

DANIA, FL 33004

The name and address of the persons signing these Articles are.:

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made



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IN WITNESS WHERF. OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20TH, day of MARCH,2000

STATE OF FLORIDA

:SS

COUNTY OF BROWARD )

Chicorporator

GARY L. TYREE

Incorporator GERMAIN ROY

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

#### GARY L. TYREE & GERMAIN ROY

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 20TH day of MARCH, 2000

Notary Public, State of Florida at large.

My Commission Expires:

DENIS GAUTHIER COMMISSION # CC 640447 EXPIRES JUN 24, 2003 BONDED THRU ATLANTIC BONDING CO., INC

I GARY L TYREE by execution hereof, accept the designation as Registered Agent of this Corporation.

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