

Charter Number Only

4/1/00
16000039137

Requestor's Name
Andrea Newman
Address
1 NE 2nd Ave #200
MIAMI FL 33132
City State ZIP Phone

(305) 371-3017

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*****78.75 *****78.75

CORPORATION(S) NAME

FLEX, INC.

FILED
00 APR 19 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
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- ☐ Amendment
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☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
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☐ After 4:30
☒ Pick Up
☐ Mail Out

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
FEMEX, INC.**

ARTICLE I. NAME

The name of the Corporation shall be:

FEMEX, INC.

The principal place of business of this corporation shall be: 3051 West 76th Street, Suite 212, Hialeah, Florida 33018.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 (one U.S. Dollar) per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office shall be: 3051 West 76th Street, Suite 212, Hialeah, Florida, 33018.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director. The name and street address of the initial director and officer who shall hold office for the first year of the corporation, or until successors are elected or appointed are: JUAN CARLOS MACHADO-FLORES, 3051 West 76th Street, Suite 212, Hialeah, Florida, 33018.

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ARTICLE VII. INCORPORATOR

The name of the incorporator to these articles of incorporation is:

JUAN CARLOS MACHADO-FLORES, 3051 West 76th Street, Suite 212, Hialeah, Florida, 33018..

IN WITNESS WHEREOF, the undersigned authorized agent of FEMEX, INC., has hereunto set his hand and seal on this 12 day of APRIL, 2000.

BY:

Juan Carlos Machado
JUAN CARLOS MACHADO-FLORES, Incorporator

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

THE foregoing instrument was acknowledged before me by JUAN CARLOS MACHADO-FLORES, who is either personally known to me or who presented the following as identification: N/A this 12 day of APRIL, 2000.

Eduardo Ojeda
NOTARY PUBLIC, STATE OF FLORIDA at large

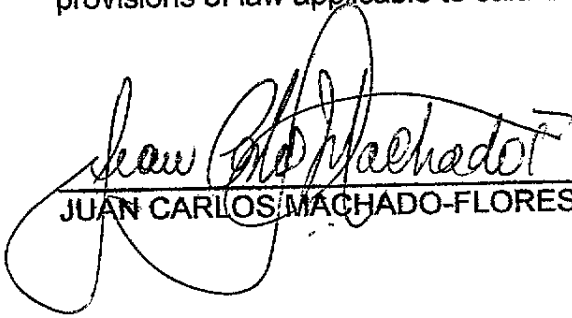
My commission expires: 12/08/2000



EDUARDO OJEDA
My Comm Exp. 12/08/2000
Bonded By Service Ins
No. CC606158
☐ Personally Known ☐ Other I.D.

ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT

THE undersigned hereby accepts the designation as REGISTERED AGENT for FEMEX, INC., and states that he is familiar with and accepts the duties and responsibilities of registered agent and agrees to comply with all of the provisions of law applicable to said designation.



JUAN CARLOS MACHADO-FLORES, Registered Agent

Dated 4-12-2000

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TALLAHASSEE FLORIDA