

P00000039395

RAN MITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bex Production Services Corporation
(Proposed corporate name - must include suffix)

600003209816--6
-04/14/00--01079--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dana R. Dugan, Law Clerk
Name (Printed or typed)
Rice, Fowler, Rodriguez, Kingsmill & Flint, L.L.P.
2655 Le Jeune Road, Suite 805
Address
Coral Gables, FL 33134
City, State & Zip
(305) 445-2930
Daytime Telephone number

EFFECTIVE DATE
4-11-00

FILED
00 APR 14 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN APR 19 2000

EFFECTIVE DATE
4-11-00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BEX PRODUCTION SERVICES CORPORATION**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Bex Production Services Corporation

ARTICLE II: PRINCIPAL OFFICE

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

2451 Brickell Avenue, Suite 17B
Miami, Florida 33129

ARTICLE III: SHARES

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

10,000 shares of common stock with a par value of \$0.01.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos A. García-Pérez
Rice Fowler
2655 Le Jeune Road, Suite 805
Miami, Florida 33134

ARTICLE V: PURPOSE

The purpose of the corporation is:

To engage in any lawful purpose or purposes.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator is:

Carlos A. García-Pérez
Rice Fowler
2655 Le Jeune Road, Suite 805
Miami, Florida 33134

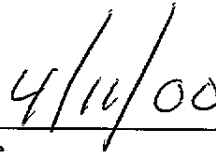
ARTICLE VII: EFFECTIVE DATE

These articles of incorporation shall be effective April 11, 2000.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of April, 2000



Carlos A. García-Pérez
Incorporator



Date

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/Registered Agent



Date

FILED
00 APR 14 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA