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TRANSMITTAL LETTER

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

600003261636--3
-05/22/00--01094--016
*****78.75 *****78.75

SUBJECT: E-TEX INDUSTRIES, INC.
(Proposed corporate name - must include suffix)

FILED
00 JUN -5 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jose D. Laverde, CPA, MBA
Name (Printed or typed)

3347 NE 32nd Street
Address

Fort Lauderdale, FL 33308
City, State & Zip

(954) 563-7916
Daytime Telephone number

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

S. Thompson JUN 0 5 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

JOSE D. LAVERDE, CPA, MBA
3347 NE 32ND ST.
FT. LAUDERDALE, FL 33308

SUBJECT: E-TEX INDUSTRIES, INC.
Ref. Number: W00000013866

We have received your document for E-TEX INDUSTRIES, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article VIII the number of directors is not consistent. It states there are three members of the Board of Directors and one person is listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 000A00030674

ARTICLES OF INCORPORATION
OF
E-TEX INDUSTRIES, INC.

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

FILED
00 JUN -5 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation is E-TEX Industries, Inc.

ARTICLE II
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III
INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV
PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V
AUTHORIZED SHARES

The aggregate number of authorized shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock each having no par value.

ARTICLE VI

INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. The corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees, to the full extend permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Any repeal or modification of any provision of this article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Indemnification hereunder and under the bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 1229 South Ocean Blvd. Suite 40 Pompano Beach, FL 33062.

The name of the initial registered agent at such address is Steve Akman.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member
The initial Director and his address is:

NAME	ADDRESS
Steve Akman, Chairman	1229 South Ocean Blvd. Suite 40 Pompano Beach, FL 33062
Steve Akman, Treasurer	1229 South Ocean Blvd. Suite 40 Pompano Beach, FL 33062

Steve Akman, Secretary

1229 South Ocean Blvd.
Suite 40
Pompano Beach, FL 33062

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
Jose D. Laverde	3347 NE 32nd Street Suite A Fort Lauderdale, FL 33308

ARTICLE X

MAILING ADDRESS

The initial mailing address of the Corporation shall be:

1229 South Ocean Blvd.
Suite 40
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned has executed this Articles of Incorporation this 16 Day of May, 2000

Jose D. Laverde, CPA

E-TEX INDUSTRIES, INC
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is E-TEX Industries, Inc.

2. The name and address of the Registered Agent and office is:

   Steve Akman
   1229 South Ocean Blvd.
   Suite 40
   Pompano Beach, FL 33062

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00 JUN -5 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: ____________________
Steve Akman, President

Date: May 16, 2000

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: ____________________
Steve Akman

Date: May 16, 2000