## Florida Department of State

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

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To:

Division of Corporations

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: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

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## FLORIDA PROFIT CORPORATION OR P.A.

INNERDYNAMIX, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME** 

The name of the corporation shall be:

INNERDYNAMIX, INC.

The principal place of business of this corporation shall be:

13371 S. W. 67<sup>th</sup> Street Miami, Florida 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

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

Three thousand (3,000) common shares @ \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose L. Roces
President/Treasurer - Director
13371 S. W. 67<sup>th</sup> Street
Miami, Florida 33183

Melvin Gerena Registered Agent - Director 4191 S. W. 97<sup>th</sup> Court Miami, Florida 33165

Haniel Pulido, Jr.
Vice-President/Secretary - Director
5510 S. W. 5<sup>th</sup> Street
Miami, Florida 33134

Hernan R. Santiesteban Vice-President - Director 840 N. W. 87<sup>th</sup> Avenue, Apt. #203 Miami, Florida 33172

Luis F. Villegas
Director
16354 S. W. 102<sup>nd</sup> Street
Miami, Florida 33196

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incoration is(are):

Jose L. Roces President/Treasurer 13371 S. W. 67<sup>th</sup> Street Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this June day of 6, 2000

Signature(s) of incorporator(s)

1. The name of the corporation:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

INNERDYNAMIX, INC.
2. The name and address of the registered agent and office is:  Melvin Gerena  4191 S. W. 97 <sup>th</sup> Court  P. O. Box NOT ACCEPTABLE)
Miami, Florida 33165
(CITY/STATE/ZIP) SIGNATURE
TITLE President
DATE 6/6/2000
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES