

P00000056589

TRANSMITTAL LETTER

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

00 JUN -2 AM 7:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PYXIS INVESTMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: IGNACIO GUERRERO 800003275358--6
Name (Printed or typed) -06/02/00--01086--007
*****78.75 *****78.75
1118 SOUTH GREENWAY DRIVE
Address
CORAL GABLES, FL 33134
City, State & Zip
(305) 365-0002
Daytime Telephone number

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

6-13-00
3

ARTICLES OF INCORPORATION

FILED
JUN -2 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PYXIS INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

C/o Ignacio Guerrero
1118 South Greenway Drive
Coral Gables, FL 33134

ARTICLE III SHARES

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

2000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLOBAL MANAGEMENT SERVICES, INC.
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names and Addresses of the initial Directors and Officers are:

-IGNACIO GUERRERO, DIRECTOR, PRESIDENT & TREASURER (DPT)
1118 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134

-MARIA TERESA GARCIA, DIRECTOR, VICE-PRESIDENT & SECRETARY (DVS)
1111 CRANDON BLVD., APT. B-1004
KEY BISCAYNE, FL 33149

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

- IGNACIO GUERRERO, DIRECTOR, PRESIDENT & TREASURER (DPT)
1118 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134

- MARIA TERESA GARCIA, DIRECTOR, VICE-PRESIDENT & SECRETARY (DVS)
1111 CRANDON BLVD., APT. B-1004
KEY BISCAYNE, FL 33149

The undersigned incorporators have executed these Articles of Incorporation this 25th day of May, 2000.

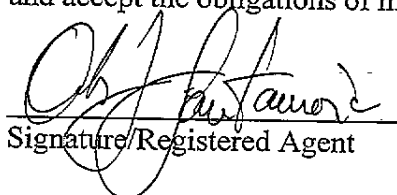

Ignacio Guerrero/Incorporator

5-29-00
Date


Maria Teresa Garcia/Incorporator

5-29-00
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

FILED
JUN -2 11M 7:38
TALLAHASSEE, FLORIDA