### Florida Department of State

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

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000046255 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number: I20000000125
Phone: (954)364-6266
Fax Number: (954)364-6267

SECRETARY OF SATION OF CORPORATION

## FLORIDA PROFIT CORPORATION OR P.A.

SELEX, CORP.

Certificate of Status	0
Certified Copy	8V
Page Count	02
Estimated Charge	\$70.00

P. 2/4



April 25, 2001

ARIAS TOVAR & ASSOCIATES

SUBJECT: SELEX, CORP. REF: W01000009295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST A CITY IN ARTICLES II, AND VI.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist New Filing Section

FAX Aud. #: H01000046255 Letter Number: 001A00024371

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### H01000046255 5

# ARTICLES OF INCORPORATION OF SELEX, CORP.

DIVISION OF CORPORATION

OI APR 30 AM II: 27

#### ARTICLE I: NAME

The name of the Corporation shall be: SELEX, CORP.

#### ARTICLE II: PRINCIPAL OFFICE

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

7891 W. Flagler Street, Suite 103, Miami, FL 33144-2376

#### ARTICLE III: PURPOSE

The Corporation will engage in investments, import and export of general merchandise and general commercial activities related to this and other areas and shall conduct any and all lawful business in the United States and abroad.

#### ARTICLE IV: SHARES

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

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

## ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. 1725 Main Street, Suite 103 Miami, FL 33144-2376

#### ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

H01000046255 5

#### H01000046255 5

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

#### The name and address of the initial Directors are:

Francisco Bandres: 7891 W. Flagler Street, Suite 103, Miami, FL 33144-2376

Patricia Assunto:

7891 W. Flagler Street, Suite 103, Miami, FL 33144-2376

#### The names of the initial Officers are:

Francisco Bandres: Patricia Assunto:

President and Treasurer Vice President and Secretary

#### ARTICLE V: <u>INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Reana Arias Tovar, Esq. Arias & Associates Law Firm, P.A. 1725 Main Street, Suite 203 Weston, FL 33326

Signature of Incorporator

Date: April 24, 2001

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 of Registered Agent

Date: April 24, 2001

H01000046255 5