

Jul. 9. 2001 4:39PM  
Division of Corporations

ARIAS TOVAR & ASSOCIATES, PA

No. 0689 P. 1/3  
Page 1 of 2

PO1000067442

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.

((H01000079696 0))

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)385-2284  
Fax Number : (954)385-8864

FLORIDA PROFIT CORPORATION OR P.A.

DRAXON INTERNATIONAL CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 03      |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

FILED  
01 JUL 10 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight JUL 10 2001

H01000079696 0

FILED  
01 JUL 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**DRAUXON INTERNATIONAL CORPORATION**

**ARTICLE I: NAME**

The name of the Corporation shall be: DRAUXON INTERNATIONAL CORPORATION

**ARTICLE II: PRINCIPAL OFFICE**

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

1678 Zenith Way, Weston, Florida 33327

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, 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 205  
Weston, FL 33326

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

The Corporation shall initially have two (2) Directors and four (4) 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.

H01000079696 0

Jul. 9. 2001 4:40PM

ARIAS TOVAR & ASSOCIATES, PA

No. 0689 P. 3/3

H01000079696 0

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 names and addresses of the initial Directors are:

|                                |                                   |
|--------------------------------|-----------------------------------|
| Francisco Martinez Valladares: | 1678 Zenith Way, Weston, FL 33327 |
| Richard Scheurich Bello:       | 1678 Zenith Way, Weston, FL 33327 |

The names of the initial Officers are:

|                                |                |
|--------------------------------|----------------|
| Francisco Martinez Valladares: | President      |
| Richard Scheurich Bello:       | Vice-President |
| Mara Testamarck Orellana:      | Treasurer      |
| Keylla Kell Scheurich:         | Secretary      |

**ARTICLE V: INCORPORATOR**

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

Ileana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, FL 33326



Signature of Incorporator

Date: July 9, 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: July 9, 2001

FILED  
01 JUL 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000079696 0