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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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : {608}827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

Iexa Holdings Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT # 17010000971985

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Iexa Holdings Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1490 W. 49th Place, Suite 490, Hialeah, Florida 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting Services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Andre Coutre, 1490 W. 49th Place, Hialeah, Florida 33012

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby accept the appo	intment as registered agent an	d agree to act in this capacity.		S	
	Oster, Vice President	Date \$ 156		SEP -7 AH	
Signature: (Oster, Incorporator	Date 9 (5/0)	STATE LORIDA	<u>o</u>	

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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