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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HEXAGON ELECTRIC INC.

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|-----------------------|--|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |
| | ACTION 115 response to the section response. |

ARTICLE OF INCORPORATION

OF

HEXAGON ELECTRIC INC.

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: HEXAGON ELECTRIC INC.

The principal place of business of this corporation shall be:
8535 Syron Ave. Apr. 9
Miami Beach, FL. 33141

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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

HILDELBERTO PIQUERAS 9975 NW. 46 ST.

DIRECTOR

Miami, Fl. 33178

PATRICIO KIERNAN 8535 Byron Ave. Apt. 9 Miami Beach, Fl. 33141

DIRECTOR

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

· &

HILDELBERTO PIQUERAS

PRESIDENT (50 shares)

9975 NW. 46 ST. Miami, F1.33178.

SECRETARY

PATRICIO KIERNAN

VICE-PRESIDENT (50 shares)

8535 Byron Ave. Apr. 9 Miami Beach, Fl. 33141

TREASURER

The undersigned has (have) executed these Article of Incorporation this ________, 2001_____.

Signature/

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. 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.

| The | name and address of the registered agent and office | 01 |
|-----|---|-------|
| is_ | PATRICIO KIERNAN | SEP |
| | (Name) 8535 BYRON AVE. APT. 9 | ယ |
| | (P. C. BOX NOT ACCEPTABLE) | - E |
| | MIAMI BEACH, FLORIDA 33141 | 8: 19 |
| | (CITY/STATE/ZIP) | - |

OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 09-12-01