# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634~3694

Phone Fax Number

: (305)633-9696

TECRETARY OF STATE ALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

#### SMARTEX CORP.

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# ARTICLES OF INCORPORATION

#### **OF**

## SMARTEX CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE 1**

The name of this corporation shall be: SMARTEX CORP.

#### **ARTICLE !!**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 8521 NW 138 TERRACE #1810 MIAMI LAKES, FL 33016

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 %

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JUAN BETANCOURT 8521 NW 138 TERRACE, MIAMI LAKES, FL 33016

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT/TREASURER
JUAN BETANCOURT

8521 NW 138 TER #1810 MIAMI LAKES, FL 33016

VICE PRESIDENT/SECRETARY MARIA BETANCOURT

8521 NW 138 TER #1810 MIAMI LAKES, FL 33016

## ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $18^{TH}$  day of MARCH, 2002.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SMARTEX CORP. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

VAN BETANCOURT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA