

## Florida Department of State

#### **Division of Corporations**

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number: 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A

#### OFFIX INTERNATIONAL CORPORATION

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\$78,75

FILED 2002 MAR 22 AM 6:55 SECRETARY OF STATE

# ARTICLES OF INCORPORATION OF

## OFFIX INTERNATIONAL CORPORATION

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: OFFIX INTERNATIONAL CORPORATION

The principal place of business of this corporation shall be: 15588 SW 62 Street, Miami, FL 33193.

#### 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 States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall have a par value \$1.00 each.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

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

PRESIDENT: JAMES ESPARZA 15588 SW 62 Street Mizmi, FL 33193

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Secretary:

GABRIEL S. DIAZ-SARMIENTO

16588 8W 62 Street Minni, FL 33193

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

James Esparza 15588 SW 62 Street Miami, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22<sup>nd</sup> day of March, 2002.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. the name of the corporation:

#### OFFIX INTERNATIONAL CORPORATION

2. The name and address of the registered agent and office is:

GABRIEL S. DIAZ-SARMIENTO 15588 SW 62 Street Miami, FL 33193

SIGNATURE-

TITLE: REGISTERED AGENT / SECRETARY

DATE: March 22, 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF

SECTION 607.325, FLORIDA STATUTES

SIGNATURE | March 22, 2002

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