

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:

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

Account Number: 071001002335

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

FLORIDA PROFIT CORPORATION OR P.A.

GOVIJON MANUFACTURING CORP.

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

ARTICLE OF INCORPORATION

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GOVIJON MANUFACTURING CORP.

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: GOVIJON MANUFACTURING CORP.

The principal place of business of this corporation shall be: 1900 NORTH HIBISCUS DR. NORTH MIAMI, FL. 33185

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 V 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):

VICTOR BERNAL 1900 North Hibiscus Dr. DIRECTOR

North Miami, Fl. 33185 JOSE A. CHAVEZ

821 SW. 18 Ave. Apr. 301 Miami, F1. 33135 DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

VICTOR BERNAL 1900 North Mibiscus Dr., North Miami, F1. 33185 PRESIDENT & SECRETARY (50 shares)

JOSE A . CHAVEZ 821 SW. 18 Ave. Apt. 301 Miami, Fl.33135

VICE-PRESIDENT & TREASURER (50 shares)

The undersigned has (have) executed these Article of Incorporation this 22 th. day of May , 30% 2002.

Signature/Title

Signature/Title

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.

	TOTAL IS:	
	The name of the corporation is: GOVIJON MANUFACTURING CORP.	
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2,	The name and address of his	
	The name and address of the registered agent an is VICTOR BERNAL	d office
	(Name)	
	(Name)	
	1900 North Hibiscus Dr.	
	(P. O. BOX NOT ACCEPTABLE)	
	North Miami, F1. 33185	
	(CITY/STATE/ZIF)	
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