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## Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

Hexagon Corporation

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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| Estimated Charge      | \$70.00 |

02/26/19

ARTICLES OF INCORPORATION  
OF  
HEXAGON CORPORATION

FILED  
02 JUN 18 AM 7:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Hexagon Corporation (the Corporation"), pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is:

Hexagon Corporation

ARTICLE II. ADDRESS

The mailing address of the Corporation is 30 Andrews Avenue, Delray Beach, Florida 33483

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The total number of stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, and the name of the Corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

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## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

| Name              | Address                                     |
|-------------------|---|
| Roberto Nieto Sr. | 30 Andrews Avenue<br>Delray Beach, FL 33483 |
| Roberto Nieto Jr. | 30 Andrews Avenue<br>Delray Beach, FL 33483 |
| Luz Amanda Nieto  | 30 Andrews Avenue<br>Delray Beach, FL 33483 |
| Martha Nieto      | 30 Andrews Avenue<br>Delray Beach, FL 33483 |
| Mauricio Nieto    | 30 Andrews Avenue<br>Delray Beach, FL 33483 |

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

| Name              | Address                                     |
|-------------------|---|
| Roberto Nieto Jr. | 30 Andrews Avenue<br>Delray Beach, FL 33483 |

The incorporator of the Corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

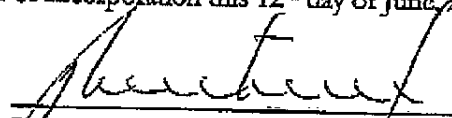
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#### ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12<sup>th</sup> day of June, 2002.

  
Roberto Nieto Jr.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Hexagon Corporation desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

  
William B. Sherman

FTL1 #592834 v1

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