

P02000094466

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

8/30 JS

FILED
02 AUG 30 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

Articles

1.) Rex Technology, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 AUG 30 AM 10:55
TALLAHASSEE FLORIDA

300007449503--4
-08/30/02--01012--007
*****78.75 *****78.75

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

D. WHITE AUG 30 2002

4

**ARTICLES OF INCORPORATION
OF
REX TECHNOLOGY, INC.**

FILED
02 AUG 30 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is Rex Technology, Inc. (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III - Capital Stock

The Corporation is authorized to issue One Hundred Thousand 100,000 shares of common stock, par value \$.001 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is:

Christian Koehler
3361 SW 117th Terrace
Miami, Florida 33156

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

3361 SW 117th Terrace
Miami, Florida 33156

ARTICLE VI - Incorporator

The name and address of the incorporator of the Corporation is as follows:

Miguel Perez
3361 SW 117th Terrace
Miami, Florida 33156

ARTICLE VII - Powers

The Corporation shall have all of the corporate powers enumerated under Florida law.

ARTICLE VIII – Board of Directors

The number of directors may be increased or decreased from time to time, but shall never be less than one (1). The directors are:

Christian Koehler	-	President / Director
Gaspar Stanziola	-	Vice President / Treasurer / Director
Miguel Perez	-	Vice President / Secretary / Director

ARTICLE X - Indemnification

The Corporation shall indemnify its officers and directors to the fullest extent permitted by law in existence either now or hereafter.


ARTICLE XI - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE XII - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 22 day of August, 2002.

By: 
Miguel Perez, Incorporator

**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:

Having been appointed as registered agent of Rex Technology, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned agrees to act in his capacity and affirms that it is familiar with, and accepts the obligations of this position.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rex Technology, Inc. at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated: August 29, 2002

REX TECHNOLOGY, INC.

By: Christian Koehler
Name: Christian Koehler
Title: President

FILED
02 AUG 30 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA