

Electronic Filing Cover Sheet

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Division of Corporations

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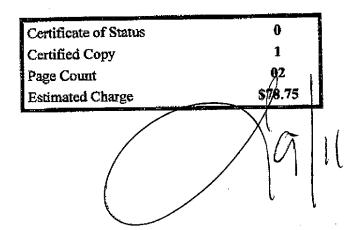
Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

02 SEP 10 PH 4: 49
SECRETARY OF STAIL.

FLORIDA PROFIT CORPORATION OR P.A. COMPX CORPORATION



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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

COMPX CORPORATION

The principal place of business of this Corporation shall be:

524 Capecod Ln. # S103 Altamonte Springs, FL 32714 SEP 10 PN 4: 49 RETARY OF STATE ANASSEE FLORIDA

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, sale deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

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ARTICLE VII - STOCK SUBSCRIBERS

The name of the stock subscriber is:

BNAYAHU SHALOM-MERCHAVY NAME:

ARTICLE VIII - OFFICERS

The name of each Officer of this Corporation, and their offices in the Corporation are:

NAME:

Bnayahu Shalom-Merchavy

POSITION:

President

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the manifesting Stockholders sign a written statement on a certain amendment these Articles of to intention Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 545, Orlando, FL 32819.

Barry N. Brumer, Esquire

ARTICLE XI - REGISTERED AGENT

initial registered agent, for notices and service process, who does hereby accept his appointment as registered agent for COMPX CORPORATION, is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 545, Orlando, FL 32819.