# Pot000/052-60

September 15, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300008010083--4 -09/25/02--01015--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject:

Hypotex Technologies, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$78.75.

From:

Clifton D. Trapp 70 NW 206<sup>th</sup> Terrace Miami, FL 33169

FILED

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SECRETARY OF STATE
AND ASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

**OF** 

# HYPOTEX TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

Then name of the corporation shall be:

Hypotex Technologies, Inc.

#### ARTICLE II - PRINCIPLE OFFICE

The Principal place of business and mailing address of this corporation shall be:

70 NW 206<sup>th</sup> Terrace Miami, FL 33169

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, a par value of \$1.00 per share

# ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Clifton D. Trapp 70 NW 206<sup>th</sup> Terrace Miami, FL 33169

# ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Clifton D. Trapp 70 NW 206<sup>th</sup> Terrace Miami, FL 33169

### ARTICLE VI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE VII-BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

The undersigned has executed these Articles of Incorporation this 15th day of September, 2002.

Clifton D. Trapp

(Registered Agent)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: Hypotex Technologies, Inc.

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

Clifton D. Trapp 70 NW 206<sup>th</sup> Terrace Miami, FL 33169

September 15, 2002

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

September 15, 2002