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### Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634~3694 Fax Number : (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

REX INVESTMENTS INTERNATIONAL, CORP

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### REX INVESTMENTS INTERNATIONAL, CORP.

Article I

#### CORPORATE NAME

The Name of this Corporation shall be: REX INVESTMENTS ON INTERNATIONAL CORP.

#### Article II

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### Article III

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
MARIA T. LOPEZ, ESQ.
561 NE 79 Street, Suite 202
Miami, Florida 33138
(305) 758-8321
Pla. Bar No.:309760

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#### Article IV

#### INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 931 Village Boulevard, Suite 182, West Palm Beach, Florida 33409

#### Article V

#### INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

NAME

n in the second

<u>ADDRESS</u>

DAVID A. VALVERDE

4644 Lakeside Circle West Palm Beach, FL 33417

#### ARTICLE VI

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

#### Article VII

#### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name TECBALDO VALVERDE ADDRESS 4644 Lakeside Circle West Palm Beach, FL 33417 DAVID A. VALVERDE

4644 Lakeside Circle West Palm Beach, FL 33417

NELLY V. VALVERDE

4644 Lakeside Circle West Palm Beach, FL 33417

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

#### Article VIII INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA T. LOPEZ

561 NE 79th Street #202 Miami, Florida 33138

#### Article IX

#### COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

561 NE 79 STREET Sulte #202

Miami, Florida 33138

STATE OF FLORIDA 55 COUNTY OF DADE

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The foregoing instrument of 2002	was acknowledged befor , by MARIA T. LOPEZ	re/me thisday who is personally
known fo me and who sid :	not take an oath.	
Malus Kicharl	2	<del></del> .
NOTARY PUBLIC, STATE OF	F CRATTA ODALYS RICHARDS	
name: Odalys Kichards	EXPLASES: September 19, 2005	
my commission expires:	wante.	

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: 12/5/00

DAVID A. VALVERDE , REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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