

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

1 (305) 672-0686

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

LEX GLOBAL, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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# TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: LEX GLOBAL, Inc.

#### Article II. Address

The Corporation's mailing address is: LEX GLOBAL, Inc. 6619 South Dixie Hwy. #153 Miami FL 33143

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Javier Barreto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Carmen Mariscal Two Connect, Inc. 6915 Red Road Suite 200 Coral Gables FL 33143 305-663-6676

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Carmen Mariscal Two Connect, Inc. 6915 Red Road Suite 200 Coral Gables FL 33143

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 6, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 6, 2003.

CARMEN MARISCAL

by K. Sarria as attorney-in-fact

Carmen Mariscal Two Connect, Inc. 6915 Red Road Suite 200 Coral Gables FL 33143 305-663-6676

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TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: LEX GLOBAL, Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Karla Sarria, Vice President

Date: June 6, 2003

Cermen Mariscal Two Connect, Inc. 6915 Red Road Suite 200 Coral Gables FL 33143 305-663-6676

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