

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

#### M X 5 CORP.

| Certificate of Status | 0       |
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### ARTICLES OF INCORPORATION

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M X 5 CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

M X 5 CORP.

The principal place of business of this corporation shall be: 863 SW 4 ST. MIAMI, FL 33130

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IIL CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares & \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIGUEL ANGEL RAMIREZ 863 SW 4 ST. MIAMI, FL 33130

#### ARTICLE VI INCORPORATORIS)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

MIGUEL ANGEL RAMIREZ 863 SW 4 ST. MIAMI, FL 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

24 day of SEPTEMBER 2003

Signature(s) of Incorporator(s)

| A Arrogan | AK(9     |  |
|-----------|----------|--|
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:  |                            |
|--|----------------------------|
|  | •                          |
|  |                            |
| M X 5 CORP.  |                            |
| 2. The name and address of the re                                      | aistered agent and         |
| office is:   | 6A.C. 03                   |
| MACHINE ENGINE PENTERS ACO MA 4 CM                                     | SEP                        |
| MIGUEL ANGEL RANIREZ 863 SW 4 ST.  (P.O. BOX NOT ACC                   | EPTABLE)                   |
| ·  | SEC E                      |
| MIANT, FL 33130 (CITY/STATE/Z  |                            |
| (CITT/STATE)Z  | PATE 19                    |
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|  | A a an                     |
| SIGN.  | ATURE ATTION HELD          |
| ,  | /                          |
| TITLE  |                            |
| •  |                            |
| DATE   |                            |
| ·  |                            |
| HAVING BEEN NAMED TO ACCEPT SER ABOVE STATED CORPORATION, AT THE       |                            |
| CERTIFICATE, I HEREBY AGREE TO ACT                                     |                            |
| FURTHER AGREE TO COMPLY WITH THE F                                     | PROVISIONS OF ALL STATUTES |
| RELATIVE TO THE PROPER AND COMP<br>DUTIES, AND I ACCEPT THE DUTIES AND |                            |
| 607.325, FLORIDA STATUTES.   | D OBLIGATIONS OF SECTION   |
| <b></b>  |                            |
| SIGNA  | IUKE MARIN                 |
| 000283814 9 DATE _   |                            |