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Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

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Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NAXXO INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
NAXXO INC.

ARTICLE II PRINCIPAL OFFICE

10546 NW 54 St.
Miami, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To serve as a holding company for investments in the USA and various parts of the world, and engage in business in the USA and other parts of the world.

ARTICLE IV SHARES

The number of initially issued shares of stock is: 3

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Chairman: Daniel Montanez, 10546 NW 54th Street, Miami, FL 33178

Vice Chairman: Jaime Roldan, 10546 NW 54th Street, Miami, FL 33178

Director: Benjamin Augusto Montanez, 10546 NW 54th Street, Miami, FL 33178

ARTICLE VI REGISTERED AGENT

The name and Florida Street Address of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

Jaime Einstein, Esq.
801 Majorca Ave.
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System
By PETER F. SOUZA
ASSISTANT SECRETARY

Signature Registered Agent

Signature Incorporator

2-7-05
Date

2/7/05
Date

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