

AR-15-2005(TUE) 11:04 CARLTON FIELDS

P.001/005

Division of Corporations

P05000039009

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Flex International, Inc.

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MAR-15-2005(TUE) 11:04 CARLTON FIELDS

P.002/005

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**ARTICLES OF INCORPORATION
OF
FLEX INTERNATIONAL, INC.**

The undersigned, acting as incorporator of FLEX INTERNATIONAL, INC. (the "Corporation"), under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is FLEX INTERNATIONAL, INC.

**ARTICLE II
COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III
DURATION**

The duration of the Corporation will be perpetual.

**ARTICLE IV
PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE V
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and mailing address of the initial principal office of the Corporation is 13264 N.W. 6th Street, Miami, Florida 33182.

**ARTICLE VI
AUTHORIZED SHARES**

The maximum number of shares, which the Corporation is authorized to issue, is One Thousand (1,000) shares of common stock, \$1.00 par value per share.

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ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation is Daniel Garcia, 13264 N.W. 6th Street, Miami, FL 33182

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Daniel Garcia	13264 N.W. 6 th Street Miami, FL 33182

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Daniel Garcia	13264 N.W. 6 th Street Miami, FL 33182

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ARTICLE X
INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The

Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8th day of March, 2005.

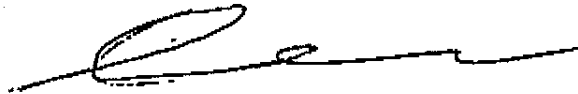


Daniel Garcia, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for Flex International, Inc in the foregoing Articles of Incorporation, I, DANIEL GARCIA, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.



Daniel Garcia, Authorized Representative

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