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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF Fibronix, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: Fibronix, Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

9022 Brighton Ct. #4E West Melbourne, Florida 32904

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Joseph J. Laccone Jr.

Vice President: N/A

Treasurer: Joseph J. Laccone Jr.

Secretary: Joseph J. Laccone Jr.

Directors:

Joseph J. Laccone Jr. 9022 Brighton Ct. #4E West Melbourne, Florida 32904

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Joseph J. Laccone Jr. 9022 Brighton Ct. #4E West Melbourne, Florida 32904

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

NT-11:- A11-
Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301
Melliellich Ce/7/05
Nellie Akalp, Incorporator Date
Having been named as registered agent and to accept service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Sold Holy 60 / 17 /05
Joseph J. Laccone Jr., Registered Agent Date