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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

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

FLORIDA PROFIT CORPORATION OR P.A.

CODEX TRACTOR P INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF

CODEX TRACTOR P INC.

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 I NAME

The name of the corporation shall be: CODEX TRACTOR P INC.

The principal place of business of this corporation shall be: 7001 NW 84 AVE, MIAMI, FL 33166

### 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 III 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 AT \$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):

(P) ALBJANDRO ARANA, 7001 NW 84 AVE, MIAMI, FL 33166

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## ARTICLE VI INCORPORATOR(S)

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

ALEJANDRO ARANA 7001 NW 84 AVE MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)					
exec	uted thes	e Articles of	Incorporation this,_	6th	day
	JULY,		• · · · · · · · · · · · · · · · · · · ·		
				•	

Signature(s) of Incorporator (s)

LEJANDRO ARANA

# 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	n:		
CODEX TRACTOR P INC.		• .	TASE OF
2. The name and address of the ALEJANDRO ARANA, 7001 NO	_ ,		CRETALY OF LANASSEE.
(P.O. BC	X NOT ACCEP	TABLE)	5. 4
mimiami, florida 3316	5		<b></b> € - <b>:</b>
((	CITY/STATE/ZII	P)	•
,	Signatu	ле у Д	3
	Tá	de_PRESIDENT	
	Da	ate 07-06-05	
HAVING BEEN NAMED TO	ACCEPT SERV	ICE OF PROCES:	S FOR
THE ABOVE STATED CORI	PORATION, AT	THE PLACE DES	IGNATED
IN THIS CERTIFICATE, I HE			
CAPACITY , AND I FURTHI			
PROVISIONS OF ALL STAT	UTES RELATIV	E TO THE PROP	ER AND
COMPLETE PERFORMANC	E OF MY DUTIE	ES, AND I ACCEP	THE
DUTIES AND OBLIGATION	S OF SECTION (	507.325, FLORID	A
STATUTES.	SIGNATU	DE MH	Auren .
	SIGNATO	NE NOTE OF	<u>.                                    </u>
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