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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : WILLIAM J. STRANGE  
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FLORIDA PROFIT CORPORATION OR P.A.

DAXTECH CORP

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ARTICLE OF INCORPORATION

OF

**DAXTECH CORP**

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

**DAXTECH CORP**

The principal place of business of this corporation shall be:

5400 N.W. 107<sup>TH</sup> AVENUE # 416  
DORAL, FLORIDA 33178

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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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
PHONE (305)267-2767  
FAX (305)227-2775

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**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):

**BOARD OF DIRECTORS:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	LEONARDO HERRERA	5400 N.W. 107 <sup>TH</sup> AVENUE # 416 DORAL, FLORIDA 33178
Secretary:	LEONARDO HERRERA	5400 N.W. 107 <sup>TH</sup> AVENUE # 416 DORAL, FLORIDA 33178
Treasury:	LEONARDO HERRERA	5400 N.W. 107 <sup>TH</sup> AVENUE # 416 DORAL, FLORIDA 33178

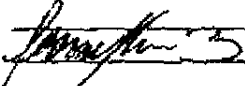
**ARTICLE VI - INCORPORATOR(S)**

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

<b>NAME</b>	<b>ADDRESS</b>
LEONARDO HERRERA	5400 N.W. 107 <sup>TH</sup> AVENUE # 416 DORAL, FLORIDA 33178

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 20 day of OCTOBER, 2005.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

WILLIAM J. STRANGE  
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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 law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**DAXTECH CORP**

2. The name and address of the registered agent and office is:

**NAME**  
LEONARDO HERRERA

**ADDRESS**  
5400 N.W. 107<sup>TH</sup> AVENUE # 416  
DORAL, FLORIDA 33178

**SIGNATURE**

*[Signature]*

**TITLE**

PRESIDENT

**DATE**

10/20/05

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

**SIGNATURE**

*[Signature]*

**DATE**

10/20/05

**WILLIAM J. STRANGE**  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
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