# **Electronic Articles of Incorporation For**

P06000010033 FILED January 20, 2006 Sec. Of State jshivers

DAX USA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

DAX USA CORP.

## **Article II**

The principal place of business address:

150 S.E. 2ND AVE. #1101 MIAMI, FL. US 33131

The mailing address of the corporation is:

150 S.E. 2ND AVE. #1101 MIAMI, FL. US 33131

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

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

RODRIGO P MARTINEZ 150 S.E. 2ND AVE #1101 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RODRIGO P. MARTINEZ

## **Article VI**

The name and address of the incorporator is:

RODRIGO P. MARTINEZ 150 S.E. 2ND AVE. #1101 MIAMI, FL 33131

Incorporator Signature: RODRIGO P. MARTINEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PETER WILLMS 150 S.E. 2ND AVE., SUITE #1101 MIAMI, FL. 33131 US

Title: VP KLEYNER PETRO 150 S.E. 2ND AVE. SUITE #1101 MIAMI, FL. 33131 US

Title: TR.
RODRIGO P MARTINEZ
150 S.E. 2ND AVE. SUITE #1101
MIAMI, FL. 33131 US

## **Article VIII**

The effective date for this corporation shall be:

01/13/2006