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# Account Name: ANN FISHER, P.A. Account Number: 072720000265 Phone: (305)665-5944 Fax Number: (305)667-3089 FLORIDA PROFIT/NON PROFIT CORPORATION

TEXNRAILS, INC.

Certificate of Status	0
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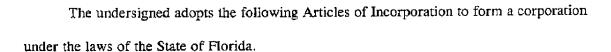
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# ARTICLES OF INCORPORATION

**OF** 

#### TEXNRAILS, INC.



# ARTICLE I -NAME

The name of the corporation shall be TexNrails, Inc.

# ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on November 1, 2008 and shall exist perpetually unless sooner dissolved according to law.

# **ARTICLE III - ADDRESS**

The mailing address of the corporation is 17504 SW 85 Ave., Miami FL 33157.

# ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par Value
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the

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right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE V - REGISTERED AGENT**

The name and address of the Registered Agent of the corporation is Bradford Herz, 17504 SW 85 Ave., Miami FL 33157.

# ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Bradford Herz, 17504 SW 85 Ave., Miami FL 33157.

# ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Bradford Herz, 17504 SW 85 Ave., Miami FL 33157.

# ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

# ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

Prepared by: Ann Fisher, P.A. 1514 Zuleta Ave. Coral Giables FL 33146 305-665-5944 Fla Bar No: 0328227

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IN WITNE	ess w	HEREOF,	the undersigned	incorporator	executes	these.	Articles of
Incorporation this	29	day of	DETERSEN	, 20 <u>_</u> c	<u>ම</u> .		

Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

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.

Registered Agent

Date: 10/24/8

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SECRETARY OF STATE
TALLAHASSEE F STATE

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