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# FLORIDA PROFIT/NON PROFIT CORPORATION ATEX 911 INC

M 1/16/10

| Certificate of Status | 0       |
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## Articles of Incorporation Of ATEX 911 INC

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of in corporation:

### Article I

The name and address of the corporation:

ATEX 911 INC 3620 NW 30 Avenue Lot D-425 Miami, FL 33142

#### Article II

The period of its duration is perpetual.

#### Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

### Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

### Article VI

The number of directors constituting the initial Board of Directors of the corporation are three (3) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D: Hugo L. Velasco Espinoza VP/T/D: Fabian W. Velasco Espinoza

3620 NW 30 Ave Lot D-425 Mlami, FL 33142 3620 NW 30 Ave Lot D-425 Miami, FL 33142

D: Daniel Navia

6135 NW 167 St Ste E-8 Miami, FL 33015

#### Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

| Name                       | <u>Address</u>                              | Shares |
|----------------------------|---|--------|
| Hugo L. Velasco Espinoza   | 3620 NW 30 Avenue Lot D-425 Miami, FL 33142 | 50%    |
| Fabian W. Velasco Espinoza | 3620 NW 30 Avenue Lot D-425 Miami, FL 33142 | 50%    |

#### Article VIII

The name and address of the incorporator is:

Hugo L. Velasco Espinoza 3620 NW 30 Avenue Lot D-425 Miami, FL 33142

## Article IX

The name and address of the initial registered agent is:
Fabian W. Velasco Espinoza
3620 NW 30 Avenue
Lot D-425
Miami, FL 33142

Hugo Li Velasco Espiuoza

Incorporator

Fabian W. Velason Espinoza

Registered Agent

# CERTIFICATE OF DESIGNATION - 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 is: ATEX 911 INC

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

Fabian W. Velasco Espinoza 3620 NW 30 Avenue Lot D-425 Miami, FL 33142

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.

Pabian W Velasco Espinoza

Registered Agent