

Electronic Articles of Incorporation For

P10000065412
FILED
August 10, 2010
Sec. Of State
jshivers

REX L ASSET MANAGEMENT, INC.

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:

REX L ASSET MANAGEMENT, INC.

Article II

The principal place of business address:

401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL. US 33301

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:

100000

Article V

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

RICHARD D ANDREWS
401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD D ANDREWS

Article VI

The name and address of the incorporator is:

RICHARD D ANDREWS
401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL 33301

Incorporator Signature: RICHARD D ANDREWS

Article VII

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

Title: P
RICHARD D ANDREWS
401 E. LAS OLAS BLVD. #130
FORT LAUDERDALE, FL. 33301 US

Title: VP
RICHARD D ANDREWS
401 E. LAS OLAS BLVD. #130
FORT LAUDERDALE, FL. 33301 US

Title: TRES
RICHARD D ANDREWS
401 E. LAS OLAS BLVD. #130
FORT LAUDERDALE, FL. 33301 US

Title: SEC
RICHARD D ANDREWS
401 E. LAS OLAS BLVD. #130
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

08/07/2010