

Electronic Articles of Incorporation For

**P11000077741
FILED
September 01, 2011
Sec. Of State
tchang**

ALPHAXION II INVESTMENT 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:

ALPHAXION II INVESTMENT CORP

Article II

The principal place of business address:

1950 S OCEAN DR
SUITE 3 J
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1950 S OCEAN DR
SUITE 3 J
HALLANDALE BEACH, FL. US 33009

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:

500

Article V

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

MELENDEZ VEGA LLC
10511 N KENDALL DR
C-203
MIAMI, FL. 33176

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

Registered Agent Signature: MICHAEL MELENDEZ

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Article VI

The name and address of the incorporator is:

SANDRA M ARCILA
1950 S OCEAN DR
3 J
HALLANDALE BEACH FL 33009

Electronic Signature of Incorporator: SANDRA M ARCILA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SANDRA M ARCILA
1950 S OCEAN DR SUITE 3 J
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

09/01/2011