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**FLORIDA PROFIT/NON PROFIT CORPORATION  
FELIXIOM CORP.**

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## ARTICLES OF INCORPORATION OF FELIXIOM Corp.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be: FELIXIOM Corp.

### ARTICLE II

The mailing address and principal place of business of this corporation shall be 305 Alcazar Avenue, Suite 3, Coral Gables, Florida 33134

### ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

### ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos J. Villanueva, P.A.  
305 Alcazar Avenue, Suite 3  
Coral Gables, Florida 33134

### ARTICLE V

The corporation's initial Board of Directors shall consist of One Director whose name and address is:

Felix Omar Irazabal Rodriguez  
305 Alcazar Avenue, Suite 3  
Coral gables, Florida 33134

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#### ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Carlos J. Villanueva, Esq.  
305 Alcazar Avenue, Suite 3  
Coral Gables, Florida 33134

#### ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Felix Omar Irazabal Rodriguez  
President and Secretary  
305 Alcazar Avenue, Suite 3  
Coral Gables, Florida 33134

Xiomara Tibilay Nieto de Irazabal  
Vice President  
305 Alcazar Avenue, Suite 3  
Coral Gables, Florida 33134

Felix Eduardo Irazabal  
Vice President  
305 Alcazar Avenue, Suite 3  
Coral Gables, Florida 33134

Omar Alfonso Irazabal  
Vice president  
305 Alcazar Avenue, Suite 3  
Coral Gables, Florida 33134

Lorena Altagracia Irazabal  
Vice President  
305 Alcazar Avenue, Suite 3  
Coral Gables, Florida 33134

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#### ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.


#### ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is the result of intentional misconduct, self dealing or illegal actions.

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The undersigned incorporator, Carlos J. Villanueva, Esq. has executed these Articles of Incorporation on this 30 day of August 2011.



Carlos J. Villanueva, Esq.  
Incorporator

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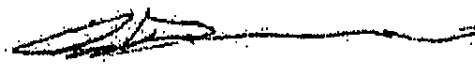
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the corporation is: FELIXIOM Corp.
2. The name and the Florida street address of the initial registered agent is:

Carlos J. Villanueva, P.A.  
305 Alcazar Avenue, Suite 3  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for FELIXIOM Corp., 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.*



Carlos J. Villanueva, Esq.

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