

Electronic Articles of Incorporation For

**P12000094259
FILED
November 13, 2012
Sec. Of State
jshivers**

HIMAX INVESTMENTS, 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:

HIMAX INVESTMENTS, INC.

Article II

The principal place of business address:

1730 S. FEDERAL HWY.
SUITE 273
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1730 S. FEDERAL HWY.
SUITE 273
DELRAY BEACH, FL. 33483

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:

100

Article V

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

MATTHEW BELL
109 AMBERSWEET WAY
BOX 401
DAVENPORT, FL. 33897

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

Registered Agent Signature: MATTHEW BELL

Article VI

The name and address of the incorporator is:

CHARLOTTE C. STONE, ESQ.
3200 US HWY. 27 S.
SUITE 304
SEBRING, FLORIDA 33870

Electronic Signature of Incorporator: CHARLOTTE C. STONE, ESQ.

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
MIKE BARREGAR
46 DISCOVERY AVENUE
MORINVILLE, AB, CA T8R 1N4, XX. XX XX

Title: VPT
JOE LEWIS
17936-63 AVENUE, EDMONTON,
EDMONTON, AB CA T5T 2E4, XX. XX XX

Title: S
MARLENE ANDERSON
46 DISCOVERY AVENUE
MORINVILLE, AB, CA T8R 1N4, XX. XX XX

Article VIII

The effective date for this corporation shall be:

11/13/2012