

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
PLXIS SOLUTIONS CORP.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
PLXIS SOLUTIONS CORP.**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is PLXIS Solutions Corp.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 9200 S. Dadeland Blvd., Suite 800, Miami, Florida 33156.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV - INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial directors are as follows:

<u>Name and Title</u>	<u>Address</u>
George Labelle, Director	9200 S. Dadeland Blvd., Suite 800, Miami, Florida 33156
Janet Risi, Director	9200 S. Dadeland Blvd., Suite 800, Miami, Florida 33156
Jose Fernandez, Director	9200 S. Dadeland Blvd., Suite 800, Miami, Florida 33156

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 9200 S. Dadeland Blvd., Suite 800, Miami, Florida 33156, and the name of the registered agent of the corporation at such address is George Labelle.

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

Name

Address


George Labelle

9200 S. Dadeland Blvd., Suite 800,
Miami, Florida 33156

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 24th day of March, 2017.



George Labelle, Incorporator

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REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for **PLXIS SOLUTIONS CORP.** at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: March 24, 2017



George Labelle, Registered Agent

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