

03/07/95 T CORPORATION AG (T) 2 09 P 01  
**P95000018403**

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3/07/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

400 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

301-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 592-0039

FAX: (305) 592-9591

((H95000002595))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LEXTEK ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000002595

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ARTICLES OF INCORPORATION OF

LEXTEK ENTERPRISES, INC

We the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be:

LEXTEK ENTERPRISES, INC.

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the right of said instruments and agreements.

Prepared By: Rene Calvo

14054 S.W. 139 Ct  
Miami, FL 33187  
(305)265-0750

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E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainments of the objects herein above specified to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

## III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

## IV

The amount of capital with which this corporation shall begin business shall be \$500.00

## V

The existence of this corporation shall be perpetual.

## VI

The principal office of this corporation shall be located at:

14054 S.W. 139 Court  
Miami, Florida 33187

## VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than five (5) members.

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## VIII

The name and address of the first Board of Directors, who shall, subject to these articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is (are) as follows:

Rene Calvo  
Jose Camara

14054 S.W. 139 Court  
Miami, Florida 33187

## IX

The registered agent and the registered office for this corporation is:

Rene Calvo

14054 S.W. 139 Court  
Miami, Florida 33187

## X

The name of the subscriber(s) to these Articles of Incorporation, is (are) Rene Calvo and Jose Camara. The total aggregate amount of shares each agrees to take shall be the sum of 250 at \$1.00 per value for a total amount of \$500.00. The address shall be:

14054 S.W. 139 Court  
Miami, Florida 33187

## XI

The officer(s) of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Rene Calvo  
Jose Camara

President & Treasurer  
V. President & Secretary

## XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or when there are two or more stockholders owning stocks in the corporation, at a meeting held for that purpose stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The Stockholders shall also elect such person(s) to fill the offices of: President, Vice-President, Secretary

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and Treasurer and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and term of electing or appointing officers and directors shall be set out in the By-Laws.

## XIII

## ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made Initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Rene Calvo

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.



Rene Calvo



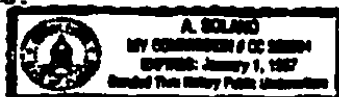
Jose Camara

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, The undersigned authority did personally appear the persons known by me to be, Rene Calvo and Jose Camara, who after being duly sworn, acknowledge the foregoing to be their act and deed.

WITNESS my hand and seal this 03 day of MARCH 1995.

My Commission Expires:



NOTARY PUBLIC STATE OF FLA

95 MAR -7 PM 3:21  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000018403

HAZARDUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600001880336

-07701296--01032--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LEXTEK ENTERPRISES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/REQUALIFICATION	
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<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
96 JUL -1 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LEXTEK ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

**FIRST:**

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article IX :**

The registered agent an the registered office for this corporation is:

RAFAEL FRANCO  
14054 SW. 139 Court  
Miami, Florida 33186

**Article XI**

This corporation shall have ( 2) (two) Director(s) the number of Director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the Director(s) of this corporation is/are:

Rafael Franco - President and Director  
10581 SW. 155 PL. Apt. # 1611  
Miami, Fl 33196

Carolina Arango - Vice -President  
10581 SW. 155 PL. Apt, # 1611  
Miami, Fl. 33196

## Article XIII

### Acknowledgment and consent of Registered Agent

Having been named as registered agent and to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as register agent and agree to act in this capacity, I further agree to comply with the all provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation my position as registered agent.

  
RAFAEL FRANCO

10581 SW. 155 Pl. Apt. # 161  
Miami, Fl. 33196

**SECOND:** the date of each amendments(s): June 27, 1996

**THIRD:** Adoption of Amendment(s) (check one)

☒ The amendments(s) was/were approved by the shareholders.  
The number of votes cast for the amendments(s) was/were sufficient for a approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

☐ "The number of votes cast for the amendments(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



----- The amendment(s) was/were adopted by the incorporators  
without shareholder action and shareholder action was not  
required.


Signed this 27 day of June, 1996

By

\_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR (A Director if adopted by the directors) OR

(By an incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
RAFAEL FRANCO - DIRECTOR  
President