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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
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FAX: (904) 922-4000 PHONE: (305) 541-3094
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(((H95000005795))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DYLEX TRADING, INC.
FAX AUDIT NUMBER: H95000005795 CURRENT STATUS: REQUESTED
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CERTIFICATE OF INCORPORATION
OF

DYLEX TRADING, INC.

(7)

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Dylex Trading, Inc.

ARTICLE II. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is: Any legal business in the State of Florida or in The United States.

To conduct business in, have one or more offices in and sell import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedment as required.

To purchase the corporate assets of any other

Approved by:
Carlos Sotelo, acct.
16364th Rd.
Miami Beach, FL 33139
(305) 674-1881

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corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1000 (One Thousand) shares of common stock having a nominal of \$25.00 Par/value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 25,000.00 (Ten Thousand 00/100.)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 19901 East Country Club Dr. Suite

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#305 Aventura, Florida 33180. The Board of Directors may, from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one Director initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

Edilse Gonzalez Castro

President
Secretary

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 19001 East Country Suite #305 Aventura, Fl. 33180 and the registered agent being Edilse Gonzalez Castro.

ARTICLE X. AMENDMENT

The articles of Incorporation may be amended in the

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manner provided by laws. Every amendment shall be approved
holders, and approved at a stockholders meeting by a
majority of the stock entitled to vote thereon.


William Benjamin Oestre
President - Secretary

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STATE OF FLORIDA

) SS

COUNTY OF DADE

I HEREBY CERTIFY : That on this day, before me, a Notary Public the undersigned authority, duly authorizing to administer oaths and take acknowledgments, personally appeared, Ediles Geniales Castro of Dylex Trading, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 23 day of the month of May, 1955.

NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
CARLOS SOLANO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCM4024
MY COMMISSION EXPIRES JAN. 5, 1959

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

IN compliance with Section 607.34 Florida Statutes, The following is submitted, in compliance with said Act:

IN compliance with Section 607.34 Florida Statutes, The following is submitted, in compliance with said Act:

FIRST: That, Dylex Trading Inc. desiring to organize or qualify under the laws of the State of Florida with its principal office, as indicated in the articles incorporation at City of Miami, County of Dade, and State of Florida has heraby named Edilse Gonzalez Castro of 19901 East Country Club Dr. Suite 105 Aventura, Fl. 33180 as its agent to accept services of process within this state.

ACKNOWLEDGMENTS:

Having been named to accept service of process
for the above stated corporation, at the place designated in
this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said Act relative to keeping open said office.

William Gonzales Castro
Register Agent.

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