| P9500 | $\infty 5857$ |
|--------------------------------------------------------|-------------------|
| V | 95 Jm (13 17 2 50 |
| FILINGS, INC. TERESA ROMAN (Requestor's Name) | |
| 2805 LITTLE DEAL ROAD | |
| (Aldronn) TALLAHASSEE, FLORIDA 32308 (904) 385-6735 | OFFICE USE ONLY |
| | |

910000005548829 -07/28/95--01057--004 *****70.00 *****70.00

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

| | · WAXX Corpo | rati | on Nama) | (Document #) | | | | |
|------------------|-------------------|--------------|--------------------------------|----------------|----------------------|---------------|--------|--|
| 2 | (Corpo | atic | n Noma) | (Document #) | | TALL 95 | | |
| 3 | | atic | n Name) | (Documo | (Document #) | | | |
| 4(Corporn | | | n Name) | (Document #) | | 28 SSEC | ii | |
| | Walk in | Pick up time | | Certified Copy | | | | |
| | Mail out | W | ill wait Photocopy | | ertificate of Status | | | |
| | NEW FILINGS |] [| AMENDMENTS | |] | | | |
| 6 | Profit | | Amendment | | | | | |
| 1 | NonProfit | 1 | Resignation of R.A., Officer, | /Director | 1 | | | |
| 1 | Limited Liability | 1 | Change of Registered Agent | | 1 | | | |
| 1 | Dornestication | | Dissolution/Withdrawal | | | | | |
| (| Dther | | Merger | | 1 | | | |
| | OTHER FILINGS |] [| REGISTRATION/ QUALIFICATION | | | | | |
| | Annual Report | | Foreign | N | I, HENDRICK | s JUL 2 | 8 1992 | |
| F | Fictitious Name | | Limited Partnership | | | | | |
| Name Reservation | | ∫├ | Reinstatement | | | | | |
| | | ł | Trademark | | | | | |
| | | ł | Other | | Examine | er's Initials | | |

•

ARTICLES OF INCORPORATION

4

6

ARTICLE I - NAME

FILED 95 JUL 28 FH 3: 17 TALLAHASSEL, FLORIDA

The name of this corporation is Traxx Investments, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 270 S.W. 31st Struct Fort Lauderdale, Florida 33315

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation. ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Allan M. Migdall 270 S.W. 31st Street Fort Lauderdale, Florida 33315

.

1

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator Figning these Articles is: Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, executed these Articles of signing.

the undersigned Incorporator has Incorporation on the date of

Dated: July 29, 1995

÷

Filings, Inc. by Teresa Roman, Vice-President

Konto)100r-Incorporator

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Traxx Investments, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located 3732 N.W. 16th Street, Fort Lauderdale, Florida, was agent to accept service of process within Florida at its 8

Dated: July 29, 1995

4

| Jeroon Ron | n | CT ST | [] 우 | 5 |
|---------------|-------|-------|---------|---|
| Teresa koman, | Incor | porat | or-i | |

ççi a

28

......

J

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 29, 1995

Filings, Inc. by Teresa Roman, Vice-President

Secon- Koman