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FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TEX S.A., INC.

FAX AUDIT NUMBER: H95000009271

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**ARTICLES OF INCORPORATION  
OF  
TEX S.A., INC.**

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be:  
**TEX S.A., INC.**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

**Alvaro Castillo B., Esq.  
SCHWACHTENBERG & CASTILLO  
1533 Sunset Drive, Suite 201  
Miami, Florida 33143**

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

**Alvaro Castillo B., Esq.  
1533 Sunset Drive, Suite 201  
Miami, Florida 33143  
(305) 666-4676  
Florida Bar No. 611761**

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are:

Name	Address
JAIME SALINAS	200 SE 15th Road, Suite 11-I Miami, Florida 33129
ALBERT CHEUNG	200 SE 15th Road, Suite 11-I Miami, Florida 33129

**ARTICLE VII.  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
JAIME SALINAS	200 SE 15th Road, Suite 11-I Miami, Florida 33129

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

200 SE 15th Road, Suite 11-I  
Miami, Florida 33129

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ARTICLE X.  
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: *Jaime Salinas*  
JAIME SALINAS

STATE OF FLORIDA        )  
                              ) SS:  
COUNTY OF DADE        )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, JAIME SALINAS, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 18 day of August, 1995.

*Notary Public*  
NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 12345  
MY COMMISSION EXPIRES


DATE COMMISSION EXPIRES

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ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Alvaro Castillo B., Esq.  
SCHWACHTENBERG & CASTILLO  
1533 Sunset Drive, Suite 201  
Miami, Florida 33143

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