

JAN-16-1996 13:28

1/16/96

FLORIDA DIVISION OF

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING SYSTEM

EMPIRE CORPORATE NET COMPANY

((H96000000744))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

100 EAST PALM BEACH STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

SUITE 200

MIAMI, FL 33106

CONTACT: RAY STORMONT

PHONE: (305) 541-3094

FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

((H96000000744))

NAME: HONDUMEX INC.

FAX AUDIT NUMBER: H96000000744

DATE REQUESTED: 01/16/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 12:11:24

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000744))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 01:08:0

FILED
95 JAN 16 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 JAN 16 PM 3:21

RECEIVED

JAN-16-1996 13:29

P.07

**ARTICLES OF INCORPORATION
OF
MONDUREX INC.**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY
PROCEEDS TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE ONE

The name of the corporation is:

MONDUREX INC

ARTICLE TWO

The principal address of the corporation is:

1410 S.W. 6th Street
Miami, Florida 33135

ARTICLE THREE

The number of shares of stock that this corporation is authorized
to have outstanding at any one time:

One hundred shares
Par \$1.00

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARMEN ROMERO
273 NW. 63rd Court
Miami, Florida 33126

ARTICLE FIVE

The name and address of the Incorporator to these Articles of
Incorporation is:

CARMEN ROMERO & JOSE ANTONIO CEBALLOS
1410 S.W. 6th Street
Miami, Florida 33135

ALEX ARREAZA, ESQ.
1850 SW 8th St. #411B
Miami, FL 33135
(305) 644.9690
FBN. 0001783

FILED
95 JAN 16 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

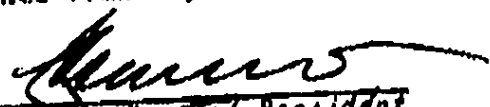
H96000000744

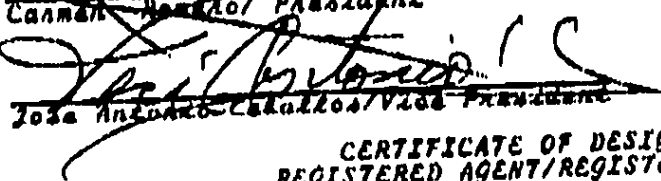
H96000000744

ARTICLE SIX

The number of the Board of Directors, if any shall be determined from time to time by the By-Laws.

The undersigned have executed these Articles of Incorporation this 11th day of January 1996.


Carmen Romero/President


Jose Antonio Caballero/Vice President

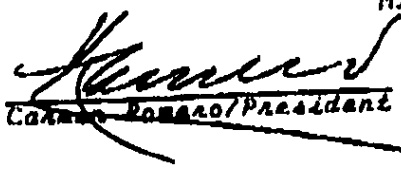
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. The name of the corporation is:

HONDUMEX, INC

The name and address of the registered agent and office is:

CARMEN ROMERO.
1410 S.W. 6th Street
MIAMI, FLORIDA 33135


Carmen Romero/President

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

H96000000744

H96000000744

Witness my hand and official seal in the county and state named
above, this 11th day of January 1996.

Teresa G. Uncal
Notary Public

My commission expires
April 1, 1997



TERESA G. UNCAL
Notary Public, State of Florida
My Comm. expires Apr. 1, 1997
No. 66276889

Personally known ☒ or Produced Identification ☐
Type of ID Produced _____

FILED
95 JAN 16 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000000744

H96000000744