

JAN-22-1996 6:07

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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

18 EAST GAINES STREET

TALLAHASSEE, FL 32399

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302-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CANNYTEX, CORP.

FAX AUDIT NUMBER: H98000001054

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96 JAN 23 PM 1:48

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

96 JAN 23 AM 8:08

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ARTICLES OF INCORPORATION

OE

CANNYTEX, CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: CANNYTEX, CORP.

The principal place of business of this corporation shall be:
8089 N.W. 67th St., Miami FL 33166

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIFTY THOUSAND @ .01¢ (ONE CENT) 50,000.00 @ .01¢

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JORGE SOLDEVILLA, PRESIDENT

8089, N.W 67th St., Miami Fl 33166

Jose Nae 3899 NW 7th St. # 203 Miami, FL 33126 (305) 641-2980

Jose Mac, 3827 N.W 7th St., Suite #203 Miami FL 33126 Phone 541-3960-AC

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

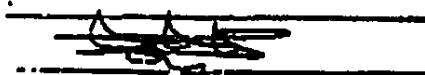
The name(s) and street address(es) of the incorporator(s) to the articles of incorporation is(are):

JORGE SOLDEVILA
NEMAI BAL S.A by Jorge Soldevilla
CORPORACION GRUP SA.
By Jorge Soldevilla

8089 N.W 67th St., Miami Fl 33166
8089 N.W 67th St., Miami Fl 33166
8089 N.W 67th St., Miami Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 21 day of January, 1996

Signature(s) of incorporator(s)



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

H96000001054

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: CANNYTEX, CORP.

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

JORGE SOLDEVILA

8089 N.W. 67th Street

(P. O. BOX NOT ACCEPTABLE)

Miami FL 33166

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE January 21, 1996

FILED
96 JAN 25 PM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER, AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE January 21, 1996

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