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Requestor's Name
Richard S. Linzell
Address
1600 SE 15th St #402
City/State/Zip
Ft Lauderdale FL
Phone #
(333) 6

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) Texam Group, Inc. (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION
OF
TREXAM GROUP, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of TREXAM GROUP, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is TREXAM GROUP, INC. and the street address of the initial principal office of the Corporation is 1600 S.E. 15th Street, Suite 402, Fort Lauderdale, Florida 33316.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of no par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1600 S.E. 15th Street, Suite 402, Fort Lauderdale, Florida 33316, and the name of the initial Registered Agent of the Corporation at that address is RICHARD S. LINZELL.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders 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 Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial Director of the Corporation is:

Name

Address

RICHARD S. LINZELL

1600 S.E. 15th Street
Suite 402
Fort Lauderdale, Florida 33316

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

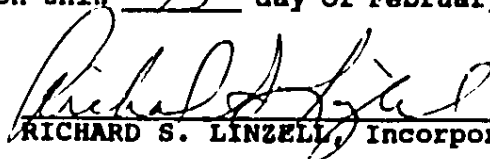
Name

Address

RICHARD S. LINZELL

1600 S.E. 15th Street
Suite 402
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of February, 1996.


RICHARD S. LINZELL, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for TREXAM GROUP, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating 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: February 13, 1996

By: 

RICHARD S. LINZELL
Initial Registered Agent

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SECRET
TALLAHASSEE, FLORIDA