

P96000046022
HOLGER HAX

328 SHORE DRIVE EAST
OLDSMAR, Florida
34 677, USA

Tel. (813) 891-6042

May 21, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
-05/23/96--01017--0113
*****70.75 *****70.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 24 AM 9:18

SUBJECT: HAX TECHNOLOGIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 [Filing Fee & Certificate].

Please return the photocopy to me with the filing date stamped on it.

FROM:

HOLGER HAX

328 SHORE DRIVE EAST

OLDSMAR, FL 34677

Daytime Telephone Number 1-813-891-6042

Hax

6/21
5/30

Articles of Incorporation

RECEIVED
DIVISION OF CORPORATE AFFAIRS
96 MAY 24 AM 9:18

1. The name of the corporation shall be: **HAX TECHNOLOGIES, INC..**
2. The purpose for which this corporation is organized is to carry on the business of **RESEARCH AND DEVELOPMENT, MANUFACTURING AND SALE OF INNOVATIVE FEEDER TECHNOLOGY FOR BULK SOLIDS AND ALL CONNECTED TECHNOLOGIES**
3. The principal place of business and mailing address of the corporation is:
328 Shore Drive East, Oldsmar, Fl 34677
4. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is Holger Hax and the registered street address is
328 Shore Drive East, Oldsmar, Fl 34677.
6. The initial Board of Directors shall have three members whose names and addresses are as follows:
Holger Hax, 328 Shore Drive East, Oldsmar, Fl 34677
Wiebke Hax, 328 Shore Drive East, Oldsmar, Fl 34677
Stefan G.Hax, 328 Shore Drive East, Oldsmar, Fl 34677

The numbers of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Holger Hax whose street address is 328 Shore Drive East, Oldsmar Fl 34677.

Dated May 21, 1996

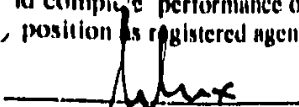


Incorporator

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 it; properly and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated May 21, 1996


Registered Agent

FILED
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DIVISION OF CORPORATIONS
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