

3.0.0 N. Market Sucre.

■ Wilmangton (Delaware) 19601 (118)
■ Telephone (102) 525-0340
■ 4ax (302) 525-1346

June 11, 1996

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Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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RE: Telox Corporation P3330949TESAN

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Telox Corporation

Please file at your earliest convenience and return confirmation to my attention at the address which is linted above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Dawn Showell

Corporate Service Representative

FILED GJUN 18 FN 2:27 GGELLAGESTATE

enc.

6. M. GB

ARTICLES OF INCORPORATION OF Telox Corporation

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The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Telox Corporation.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahussee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 4901 NW 17th Way, Suite 501; Fort Lauderdale FL 33309.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Alberto Sanchez

4901 NW 17th Way; Suite 501; Fort Lauderdale FL 33309

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation 1313 N. Market St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 11th day of June, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of June, 1996 by Kimberly Andras.

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

REGINA CEPHAS
NOTARY PUBLIC DELAWARE
Appointed February 11, 1995
Term 4 Years

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

desiring to First, this Telox Corporation organize under the laws of the state of Florida with its principal place of business located in the city of Fort Lauderdale , State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within 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.

June 17, Date

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