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PALM BEACH, FL 33480

CONTACT: RAY STORMONT

FAX (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLEX DEVELOPMENT INCORPORATED

FAX AUDIT NUMBER: H96000010916

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DIVISION OF CORPORATIONS

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P.14/26

EMPIRE CORPORATE KIT

AUG-06-1996 16:42

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ARTICLES OF INCORPORATION
OF
FLEX DEVELOPMENT INCORPORATED

FILED
JUL 7 1996
CLERK OF COURT
CORPORATE K11

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **FLEX DEVELOPMENT INCORPORATED**. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**WILLIAM H. ALBORNOZ, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE #701
CORAL GABLES, FLORIDA 33134**

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

**ALBORNOZ & SEGREDO
WILLIAM H. ALBORNOZ
FL. BAR NO. 329568
(305) 444. 1741
901 Ponce de Leon Blvd., #701
Coral Gables, FL 33134**

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EMPIRE CORPORATE K11

AUG-06-1996 16:42

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FERNANDO REIS
1351 MIAMI GARDENS DRIVE
APT. 908E
NORTH MIAMI BEACH, FLORIDA 33179

RICARDO REIS
1351 MIAMI GARDENS DRIVE
APT. 908E
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VI

The name and address of the incorporator of this corporation is:

FERNANDO REIS
1351 MIAMI GARDENS DRIVE
APT. 908
NORTH MIAMI BEACH, FLORIDA 33179

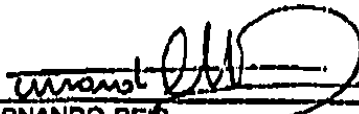
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ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 2 day of August 1998.


FERNANDO REIS

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


WILLIAM H. ALBORNOZ

FILED
96 AUG -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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