

P96000091597

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

11/20/96 11:06:44 AM
*****701.001 *****701.001

SUBJECT: DEXSON INC.
(Proposed corporate name - must include suffix)

FILED
96 NOV -4 PM 2:44
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

FELIPE LAVERDE

Name (printed or typed)

1400 E. OAKLAND PARK BLVD #207

Address

FL. LAUDERDALE, FL 33334

City, State & Zip

954 630 9494

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

11726

ARTICLES OF INCORPORATION
OF
DEXSON INCORPORATED

FILED
96 NOV -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES

WE, THE UNDERSIGNED, ASSOCIATE OURSELVES TO BECOME A
FLORIDA CORPORATION.

ARTICLE I.

The name of the corporation shall be DEXSON INCORPORATED and
shall have perpetual existence.

ARTICLE II.

The general nature of business to be transacted is miscellaneous and
shall be any lawful business for the state of Florida and all acts properly incidental
thereto.

ARTICLE III

The maximum authorized Capital Stock of this Corporation shall be Ten
Thousand (10,000) Shares of Common Stock of a par value of One Dollar (1.00) each.

ARTICLE IV.

The amount of Capital with which this Corporation shall commence shall
be five hundred (\$500) Dollars.

ARTICLE V.

The principal office of said Corporation shall be 1400 E. Oakland Park
Blvd., Suite 207, Florida 33334

ARTICLE VI

The number of Directors of this Corporation shall be not less than One (1) nor more than Three (3)

ARTICLE VII

The names and Post Office Addresses of the first Board of Directors of this Corporation and the Officers, all of whom shall hold office for the first year or until their successors are chosen, are:

Alfonso Leguizamon PRESIDENT
Carrera 40 No. 34-41 Sur
Santa Fe de Bogota, Colombia

Felipe A. Laverde SECRETARY
250 Basin Dr. # N
Lauderdale by the Sea, FL 33308

ARTICLE VIII

The names and Post Office addresses of each Subscriber and the number of shares of stock which each agree to take are:

Alfonso Leguizamon 500 Shares
Carrera 40 No. 34-41 Sur
Santa Fe de Bogota, Colombia

ARTICLE IX

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment to them shall thereafter be made except by the stockholders.

ARTICLE X

No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of Fifty One (51%) percent of the stock of the Corporation.

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act:

First, that, DEXSON INCORPORATED desiring to organize under the laws of the state of Florida with its principal office as indicated in Article V. of this Certificate, at the city of Ft. Lauderdale and County of Broward, State of Florida, has Felipe A. Laverde of 250 Basin Dr # N, Lauderdale by the Sea, FL 33308 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to Accept service of process for the above stated Corporation at the place designated in this Certificate, I, Felipe A. Laverde, do hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.

By: _____

FELIPE A. LAVERDE
as Resident Agent

Dated this _____ day of October, 1996.

Felipe A. Laverde, SECRETARY

(LS)

FILED
96 NOV -4 PM 2:44
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Broward : SS

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared personally FELIPE A. LAVERDE, to me well known to be the person who executed the foregoing Certificate of Incorporation of DEXSON INCORPORATED and he acknowledged to and before me that he executed the same for the purposes therein expressed by the original subscribers.

WITNESS my Hand and Official Seal at Ft. Lauderdale, Florida, on this the 30th day of October, 1996.

Kay Gilbert
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
My Commission Expires:



OFFICIAL SEAL
KAY GILBERT,
My Commission Expires
Feb. 9, 1997,
Comm. No. CC 258408