Pagerald Melling (1952)
Attorney at Law

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9500 N.W. 37TH COURT CORAL SPRINGS, FLORIDA 33065 TALLAHASSEL, FLORIDA FAX (954)765-9310

August 7, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

400002262**764**--6 -08/11/97--01037--004 ****122.50 ****122.50

Re: PROTEX INVESTMENTS, INC.

To the Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also included is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) representing the following:

Filing Fee \$35.00
One Certified Copy \$52.50
Registered Agent Fee \$35.00

TOTAL \$122.50

If you have any questions, please contact me.

Thank you.

Enclosures: 3 as stated

GVW/aw

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ARTICLES OF INCORPORATION OF PROTEX INVESTMENTS, INC.

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ARTICLE I.

The name of the corporation is: PROTEX INVESTMENTS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 9500 N.W. 37th Court, Coral Springs, Florida 33065.

ARTICLE III. DURATION

The corporation shall exist in perpetuity.

ARTICLE IV. PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI. RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders will not have pre-emptive rights.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the corporation are:

NAME

ADDRESS

Gerald V. Walsh

9500 N.W. 37th Court Coral Springs, FL 33065

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have Three Directors initially. The number of Directors may be changed by the By-Laws adopted by the corporation. The name and address of the Initial Directors appear below.

NAME ADDRESS

Mrs. NGOZI CECILIA ODINLO No 1A VIOLET YOUGH CLOSE

P.O. BOX 71719 VICTORIA ISLAND LAGOS - NIGERIA

Mrs. OBIANUJU JOSEPHINE ENEMOUH No 1A VIOLET YOUGH CLOSE

P.O. BOX 71719 VICTORIA ISLAND LAGOS - NIGERIA

Mr. OZO MATHEW NNAMADIM No 1A VIOLET YOUGH CLOSE

P.O. BOX 71719 VICTORIA ISLAND LAGOS - NIGERIA

Miss STELLA OZO ODINLO No 1A VIOLET YOUGH CLOSE

P.O. BOX 71719 VICTORIA ISLAND LAGOS - NIGERIA

Miss Julie NKWUTE ODINLO No 1A VIOLET YOUGH CLOSE

P.O. BOX 71719 VICTORIA ISLAND LAGOS - NIGERIA

ARTICLE IX. INCORPORATION

The name and address of the person signing these Articles is:

NAME ADDRESS

GERALD V. WALSH 9500 N.W. 37th Court Coral Springs, FL 33065

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal the By Laws shall be vested in the Directors.

ARTICLE XI. INDEMNIFICATION

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The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by the.

ARTICLE XII. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this 7th day of August, 1997.

GERALD V. WALSH, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is PROTEX INVESTMENTS, INC.
- 2. The name of the registered agent and office are:

Gerald V. Walsh

9500 NAV/ 37th Court Coral Springs, FL 33065

Signature of Incorporator

GERALD V. WALSH

Date: <u>8/7/97</u>

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

> Gerald V. Walsh Resident Agent Date: 8/7/97