000076832 Bay Dr. 414 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials 1 9/5/97

FILED

ARTICLES OF INCORPORATION

97 SEP -4 AM 9: 26

SECRETALL OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

HEXA TRADING, INC.
The principal address of this corporation shall be:

930 BAY DRIVE #14

MIAMI, BEACH, FL. 33141

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or contract in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shal be $$930\ BAY\ DRIVE\ \#14\ MIAMI\ BEACH,\ FL.\ 33141$ and the name of the initial registered agent of the corporation at that address is

HERON C. DeSOUZA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officers and Directors initially. The name and street address of their initial officers and directors who shall hold office for the first year of the corporation. or until his successor is elected or appointed are:

HERON DeSOUZA 930 BAY DRIVE #14 MIAMI BEACH, FL. 33141

ARTICLE VII. SUBSCRIBER

The undersigned incorporates have executed thes Articles of Incorporation this $14 \, \text{th}$ day of August, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED: FIRST THAT HEXA TRADING, (Name of corporation) DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami_Beach — (City STATE OF FLORIDA, HAS NAMED Heron c. DeSouza (resident agent) LOCATED AT 930 Bay Drive #14 (street address and Number of Building) CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. SIGNATURE TITLE PRESTDENT DATE 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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. SIGNATURE TITLE PRESIDENT DATE STATE OF FLORIDA COUNTY OF DADE The foregoing instrument was acknowledged before me this 20th 1247 OF AUGUST

Notary Public, State of Florida

RAY BELITSKY COMMISSION & CC417717 EXPIRES FEB 02, 2001

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