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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COLEX INTERNATIONAL, INC.

AUDIT NUMBER..... H97000015291

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... PAGES...... 4

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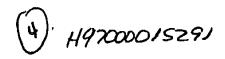
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ARTICLES OF INCORPORATION

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COLEX INTERATIONAL, INC.

SEUNLIAN E STATE TALLAHASSEE, FLORIDA

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be Colex International, Inc.

## **ARTICLE II - COMMENCEMENT & DURATION**

The corporation shall commence its existence on September 16, 1997 and shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III - ADDRESS

The mailing address of the corporation is 2818 NW 72 Ave., Miami FL 33122.

#### ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares Classification Par Value

500 Common \$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Ann Fisher, P.A. 1514 Zuleta Ave. Coral Gables FL 33146 305-665-5944 Fla Bar No: 0328227

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## **ARTICLE V - REGISTERED AGENT**

The name and address of the Registered Agent of the corporation is Mark Nixon, 9611 Dunhill Dr., Miramar FL 33025.

### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of the corporation is Mark Nixon, 9611 Dunhill Dr., Miramar FL 33025.

### **ARTICLE VII - BOARD OF DIRECTORS**

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Mark Nixon

Paul Flores

Raul Lorenzo

2818 NW 72 Ave.

600 Hunting Lodge Dr.

6278 SW 13 St.

Miami Fl 33122

Miami Springs FL 33166

Miami FL 33144

# ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

# **ARTICLE IX - AMENDMENTS TO ARTICLES**

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 16 day of SEATEMBER., 1997.

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# ACCEPTANCE BY REGISTERED AGENT

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.

Registered Agent

Date: 9/11/97

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