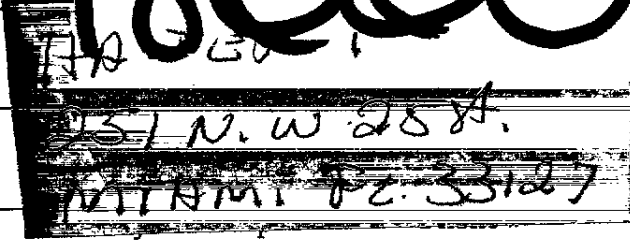


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Office Use Only \*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JAN 15 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 1/15/98

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
HAITEX, INC.

98 JAN 15 PM 4:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby makes, subscribes, acknowledges and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

**ARTICLE I-NAME:**

The name of this Corporation shall be:

HAITEX, INC.

**ARTICLE II- GENERAL NATURE OF BUSINESS:**

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III-CAPITAL STOCK:**

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:  
100,000

PAR VALUE:  
\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

**ARTICLE IV-TERM OF CORPORATE EXISTENCE:**

The corporation shall have perpetual existence.



ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President, a Vice President a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:


<u>OFFICER:</u>	<u>TITLE</u>	<u>ADDRESS:</u>
MARGARETH BREA	PRESIDENT	251 N. W. 25TH STREET Miami, Fl 33127
HENRY B. FLANDERS	SECRETARY	251 N.W. 25TH STREET Miami, Fl 33127


ARTICLE X-AMENDMENT:

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the person named below have hereby executed these Articles of Incorporation for the uses and purposed herein stated.

Signature of Incorporators:

  
MARGARETH BREA PRESIDENT

  
HENRY FLANDERS SECRETARY

STATE OF FLORIDA

COUNTY OF DADE

I hereby Certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MARGARETH BREA, to me known to the persons described as subscribers to the foregoing Articles of Incorporation in and executed the same, and acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Dade County Florida  
this 12th day of Jan 1998

Notary Public



TONY F. DRUKOWAN  
My Comm Exp. 10/06/2001  
Bonded By Service Ins  
No. CC670490  
☒ Personally Known ☐ Other I.D.

CETIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the States of FLorida, submits the following statement in designating the registered agent in the State of FLorida.

1 - The name of the Corporation is:

HAITEX, INC.

2 - The name and address of the registered agent and office is:

MARGARETH BREA  
251 N.W. 25TH Street  
Miami, Florida 33127

It is also the mailing address of this corporation.

Signature: Margareth Brea

Corporate Officer

Date: 1/10/98

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and I accept the duties and obligation of section 607.325 Florida Statutes.

Signature: Margareth Brea

Registered Agent

Date: 1/10/98

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: MARGARETH BREA to me known to be the person described as registered agent.

State of Florida:

County of Dade:

The foregoing instrument was acknowledged and sworn to before me this 12th day of Jan 1998.

Tony F. Orukotan  
Notary Signature



My Commission Expires:  
TONY F. ORUKOTAN  
My Comm Exp. 10/06/2001  
Bonded By Service Ins  
No. CC670490  
☒ Personally Known ☐ Other I.D.

FILED  
98 JAN 15 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA