

P98000011138

TRANSMITTAL LETTER

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

100002420301--9
-02/03/98--01092--006
*****78.75 *****78.75

SUBJECT: IREX USA, INC.
(Proposed corporate name - must include suffix)

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: DEAN MANSON
Name (Printed or typed)

6170 E. HWY 69 #101
Address
PRESCOTT VALLEY, AZ 86314
City, State & Zip

800 775 4119
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -3 AM 11:58

FILED

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

98-24-98

ARTICLES OF INCORPORATION
STATE OF FLORIDA
CORPORATION FOR PROFIT

FILED
98 FEB -3 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IREX USA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 (NAME) The name of the corporation shall be IREX USA, INC.

ARTICLE 2 (Place of Business) The original principal place of business and mailing address of the corporation is as follows:

IREX USA, INC.
203H Royal Poinciana Way
Palm Beach, Florida 33480

ARTICLE 3. (Number of Shares) The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares.

ARTICLE 4. (Registered Agent) The name and street address of the initial registered agent is as follows:

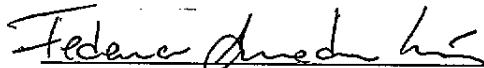
Robert Price
IREX USA, INC.
203 H Royal Poinciana Way
Palm Beach, Florida 33480

ARTICLE 5. (Incorporator) The name and address of the Incorporators are:

Ricardo Amador Cespedes
Ricardo Amador León
Ana Elisa Amador León
Federico Amador León
203 H Royal Poinciana Way
Palm Beach, Florida 33480

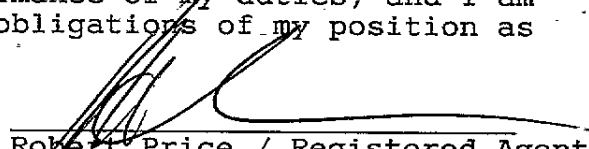
ARTICLE 6. (Effective Date) The effective date of the corporation is the date of filing.

Page 2, Articles of Incorporation, IREX USA, INC.


Federico Amador León, Incorporator
IREX USA, INC.
203 H Royal Poinciana Way
Palm Beach, Florida 33480

ACCEPTANCE AND SIGNATURE OF 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.


Robert Price / Registered Agent
203 H Royal Poinciana Way
Palm Beach, Florida 33480

end

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA