

TRANSMITTAL LETTER

P98000069222

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

200002606452-5
-08/04/98--01019--007
****122.50 ****122.50

SUBJECT:

ORDEX INTERNATIONAL 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:

ESTUARDO ORDONEZ

Name (Printed or typed)

1644 S.W. 138 AVE

Address

MIAMI FLORIDA, 33175

City, State & Zip

(305) - 554-5012

Daytime Telephone number

98 AUG -4 AM 7:48

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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

RP
08-10-98

**CERTIFICATE OF INCORPORATION
OF
ORDEX INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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WE, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an act of the Legislature of the State of Florida approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

FIRST: The name of the Incorporation is:
ORDEX INTERNATIONAL, INC.

SECOND: The general nature of the business transacted by the Corporation is as follows:
EXPORT / IMPORT DURABLE GOODS

To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class and description whatsoever. To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any the said business, or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably dealt with in connection with any of the said business.

to guarantee, acquire by purchase, subscription or otherwise hold for investment or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other State or government, domestic or foreign; and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such acts or things designed to accomplish any such purposes.

To acquire, hold own, dispose of any generally deal in grants, concessions, franchises, and contracts of every kind, to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act as financial, business and purchasing agent for domestic and foreign corporation, individuals, partnerships, associations, State and Governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefor, relating to or useful in connection with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose

of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specific event or events, secured or unsecured, from time to time, for moneys borrowed or in payment for property acquired, or for any of the objects of the business of the corporation; to secure the same by mortgage, or deed or deeds of trust, or pledge or other lien upon any or all the property rights, privileges or franchises of the corporation, wheresoever situate, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal therefor into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the board of directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the board of directors may deem judicious, subject, however, to the provisions of article third hereof. To acquire by purchase, subscription or otherwise and to own, hold, sell, vote and handle shares of stock in other corporations.

To have one or more offices, conduct its business and promote the objects within and without the State of Florida, in other States, the district of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or the amount.

to do all and everything necessary and proper for the accomplishment of any purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in this certificate of incorporation or any amendment hereof, necessary or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise and, in general either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects, or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects as set forth in this certificate of incorporation or any amendment hereof.

The following paragraphs shall be construed and enumerated both as objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the power of this corporation.

THIRD: The amount of the total authorized capital stock of the corporation shall be 3000 shares of common stock at \$1.00 par value.

FOURTH: The amount of capital with which the corporation shall begin business shall be not less than \$1000.00 (one thousand dollars)



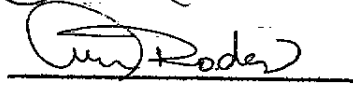
FIFTH: The corporation shall have perpetual existence.

SIXTH: The city, county and state in which the principal offices of the corporation are to be located are:
1644 SW 138 AVE
MIAMI, FL. 33175

SEVENTH: The board of directors shall consist of not less than one nor more than six directors.

EIGHT: The names and post office addresses of the first board of directors who, subject to the provisions of this certificate of incorporation by-laws and the act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation existence, or until their successors are elected and shall have qualified are the following:

NAME	TITLE	ADDRESS
Estuardo Ordonez	President	1644 SW 138 AVE Miami, FL 33175
Carlos Ordonez	Secretary	13541 SW 8th Lane Miami, FL 33184
Ana Rodas	Treasurer	1644 SW 138 AVE Miami, FL 33175

NAME	D.L.No.	SIGNATURE
Estuardo Ordonez	<u>O635-204-68-289-0</u>	
Carlos Ordonez	<u>O635-101-65-050-0</u>	
Ana Rodas	<u>R320-006-66-836-0</u>	

**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 STATUTES, THE FOLLOWING
IS SUBMITTED:**

FIRST, THAT ORDEX INTERNATIONAL INC.

**DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI
STATE OF FLORIDA HAS NAMED ESTUARDO ORDONEZ LOCATED
AT 1644 SW 138 AVE. MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA**

SIGNATURE: *[Signature]*

TITLE: Secretary

DATE: July 29-98

**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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.**

SIGNATURE: *[Signature]*

DATE: July - 29 - 98

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FILED
CLERK OF STATE
DIVISION OF CORPORATIO

Elizabeth Crespo



ELIZABETH CRESPO
MY COMMISSION # CC450981 EXPIRES
April 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.