

**P98000091289**  
Bosch Accounting and Tax Services Corporation  
Accounting, Taxes, Corporations  
Payroll, Financial Planning, Notary Public

98 OCT 26 PM 5:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(Voice) (954) 730-0640  
(Fax) (954) 730-0292  
Hablamos Español

Jairo Bosch (M.S. of Taxation)  
5440 North State Road 7, Suite.5  
Fort Lauderdale, FL 33319

**TRANSMITTAL LETTER**

October 21, 1998

000002671950--0  
-10/26/98--01034--015  
\*\*\*122.50 \*\*\*\*\*78.75

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

SUBJECT:

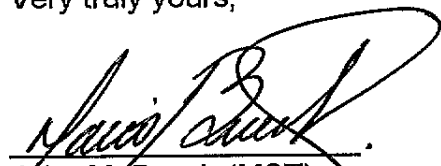
**FEEX, INC.**

Enclosed please find an original and two (2) copies of the articles of incorporation for the above named corporation, and check in the amount of \$122.50 to cover the incorporation and certified copy fees.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours;

  
Jairo M. Bosch (MST)

P. Hall

OCT 27 1998  
(4)

NOTE: Additional copy of articles is needed only when certified copy is requested.

## Articles of Incorporation

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

### ARTICLE I. Corporate Name

FEEX, INC.

### ARTICLE II. Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law

### ARTICLE III. Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having \$ 1.00 par value per share. This corporation shall not commence business until, at least the \$10,000.00 have been received by it, as consideration for the issuance of shares.

### ARTICLE V. Incorporators

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERNANDO CARDENAS  
9869 N.W. 56<sup>th</sup> PLACE  
CORAL SPRINGS, FL 33076

### ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

FERNANDO CARDENAS  
9869 N.W. 56<sup>th</sup> PLACE  
CORAL SPRINGS, FL 33076

### ARTICLE VII. Principal Office

9869 N.W. 56<sup>th</sup> PLACE  
CORAL SPRINGS, FL 33076

FILED  
98 OCT 26 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

## ARTICLE VIII. Officers

The name(s) and address(es) of the initial officer(s) are:

FERNANDO CARDENAS  
[P/VP/S/T/D]  
9869 N.W. 56<sup>th</sup> PLACE  
CORAL SPRINGS, FL 33076

## ARTICLE IX. Special Provision

**[Losses on Small Business Stock]** The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21<sup>st</sup> of October, 1998.

Frank C. [Signature]

**Fernando Cardenas**  
President

\*/\*\*/\*/\*/\*/\*/\*/\*/\*

**STATE OF FLORIDA  
COUNTY OF BROWARD**

Before me personally appeared Fernando Cardenas to me well known, and known to me to be the person described in, who identified himself with Florida Driver License N° C635-240-48-169-0, and who executed the foregoing instrument, and acknowledged to and before me that said instrument was executed for the purposes therein expressed.

**WITNESS** my hand and official seal, this 21<sup>st</sup> day of October, 1998

Naresh Kumar

~~JAIRO BOSCH, Notary Public~~  
~~My commission expires: May 3rd, 2002~~



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

FEEX, INC.

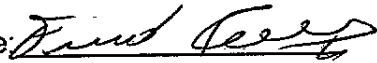
2. The name and address of the registered agent is:

FERNANDO CARDENAS  
9869 N.W. 56<sup>th</sup> PLACE  
CORAL SPRINGS, FL 33076

and the mailing address of this corporation is:

9869 N.W. 56<sup>th</sup> PLACE  
CORAL SPRINGS, FL 33076

FILED  
98 OCT 26 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: 

Title: President

Date: October 21<sup>st</sup> 1998

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.

Signature: 

Title: Registered Agent

Date: October 21<sup>st</sup> 1998