

CORPORATION(S) NAME

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# ARTICLES OF INCORPORATION OF Tron-X, INC.

We, the undersigned, have executed the following document as incorporators of the above mamed corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation is Tron-X, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation 1550 64<sup>th</sup> Drive South, West Palm Beach, FL 33415, the mailing address of the corporation is: 1550 64<sup>th</sup> Drive South, West Palm Beach, FL 33415 and the name of the initial registered agent of this corporation at that address is LIONEL TREVINO.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name:

LIONEL TREVINO

Address:

1550 64th Drive South

West Palm Beach, FL 33415

Name:

SEAN SHANKMAN

Address:

1550 64th Drive South

West Palm Beach, FL 33415

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name:

LIONEL TREVINO

Address:

1550 64th Drive South

West Palm Beach, FL 33415

Name:

SEAN SHANKMAN

Address:

1550 64th Drive South

West Palm Beach, FL 33415

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this April, 1999.

JONEL TREVINO, Subscriber

# STATE OF FLORIDA ) COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LIONEL TREVINO, who is known to me and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_ day of April, 1999.

My commission Expires:

JOHN W. CARROLL

NO. CC 783028

Personally Known I 100kg LD.

Notary Public State of Florida at Large

SEAN SHANKMAN, Subscriber

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SEAN SHANKMAN, who is known to me and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, Thave hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_ day of April, 1999.

My commission Expires:

JOHN W. CARROLL My Comm Exp. 11/28/2002 No. CC 783028 Y Personally Known [10ther I.D. Motory Public,

tate of Florida at Large

# 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 **TRON-X**, **INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS 1550 64<sup>TH</sup> DRIVE SOUTH, WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED LIONEL TREVINO, LOCATED AT 1550 64<sup>TH</sup> DRIVE SOUTH, WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE:

President

DATE:

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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 PERFORMANCE OF MY DUTIES.

SIGNATURE:

DATE:

99 APR 14 AM 11: 34
SECRETARY OF STATE
TALLAHASSEE FLORID