

Florida Department of State
Division of Corporations

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EFFECTIVE DATE 5-24-99

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Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 ECRETTAY OF THATE

FLORIDA PROFIT CORPORATION OR P.A.

Flex Technology, Inc.

| Certificate of Status | |
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| Certifled Copy | 0 |
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Attention. Becky

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Corporate Filing

Public Access Help

BM 5/26/99

ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: Flex Technology, Inc.

Article II. Address

The mailing address of the Corporation is: Flex Technology, Inc. 5417 Leeward Lane
New Port Richey FL 34652

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Walter Ted Anderson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 24, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 27, 1999.

CORPORATE CREATIONS EXTERNATIONAL INC.

Todd Hardy Vice President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Flex Technology, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Todd Hardy, Vice President

Date: May 27, 1999

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