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TRANSMITTAL LETTER

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

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SUBJECT: <u>INVEX TRADING, INC.</u>

(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of $\frac{5}{70.00}$.

FROM:

Hector M. Cardona
7220 NW 36TH STREET SUITE 631
MIAMI, FL 33166

(954) 305 640-0727

Telephone Number

FILED
1999 MAY 27 AM 9:59
SECRETARY 0) STATE
ANASSEE FI ORIDA

1999 MAY 27 AM 9:59

SECRETARY OF STATE THAT IT IT TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

INVEX TRADING, INC.

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 NAME

The name of the Corporation shall be:

INVEX TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7220 NW 36TH STREET SUITE 631 MIAMI, FL 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (TWO THOUSAND) SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hector M. Cardona 547 Bridgeton Road Weston, FL 33326

ARTICLE V INCORPORATOR(S)

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

Hector M. Cardona 547 Bridgeton Road Weston, FL 33326

Sonia Concha Cardona 547 Bridgeton Road Weston, FL 33326

ARTICLE VI

The initial officers of the corporation shall be:

Hector M. Cardona 547 Bridgeton Road Weston, FL 33326 President

Sonia Concha Cardona 547 Bridgeton Road Weston, FL 33326 Vice President

Hector M Cardona 547 Bridgeton Road Weston, FL 33326 Treasurer

Sonia Concha Cardona 547 Bridgeton Road Weston, FL 33326

Secretary

URETARY O. SINIS

The undersigned has (have) executed these Articles of Incorporation this 24 day of May , 1999

INCORPORATOR

INCORPORATOR

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:

INVEX TRADING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Hector M. Cardona 547 Bridgeton Road Weston, FL 33326

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.

DATE May 24,1999

SIGNATURE_

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