

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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ORIDA PROFIT CORPORATION OR P.A.

fermatex enterprises, inc.

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ARTICLES OF INCORPORATION OF FERMATEX ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is FERMATEX ENTERPRISES, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

WILLIAM QUIROZ 180 21 Biscayne Blvd - Tower 2 South, Suite # 1103 MIAMI, FLORIDA 33160- USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

180 21 Biscayne Blvd - Tower 2 South, Suite # 1103 MIAMI, FLORIDA 33160 -USA 99 AUG 13 PM .1: 1
SECRETARY OF STATE
TALLAMASSEE, FLORID

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be One (01) initially. The name and street address of the initial Director is:

WILLIAM QUIROZ 180 21 Biscayne Blvd - Tower 2 South, Suite # 1103 MIAMI, FLORIDA 33160 -USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

WILLIAM QUIROZ, President WILLIAM QUIROZ, Secretary NELSON VASCONEZ, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

WILLIAM QUIROZ 180 21 Biscoyne Bivd - Tower 2 South, Suite # 1103 MIAMI, FLORIDA 33160 -USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is FERMATEX ENTERPRISES, INC. .

The name and address of the Registered Agent and Registered Office is:

. WILLIAM QUIROZ 180 21 Biscayne Bivd - Tower 2 South, Suite # 1103 MIAMI, FLORIDA 33160 -USA

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.

DATED: AUGUST 12, 1999

WILLIAM QUIROZ

SECRETARY OF STATE

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

12 DAY OF AUGUST 1999.

WILLIAM QUIROZ Incorporator

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