

Charter Number Only

8/25

Emilio Pastor

Requestor's Name

255 University Drive

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

569-6100C

ALL INFORMATION ONLY

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

FLEXES TRADING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 24 AM 10:41

FILED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FLEXES TRADING, INC.**

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation shall be **FLEXES TRADING, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is trading, and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell,

convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries. To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares at One (\$1.00) Dollar par value.

### **ARTICLE IV**

#### **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than One Hundred (\$100.00) Dollars.

### **ARTICLE V**

#### **TERMS OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI**

### **PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is: 8450 N.W. 68<sup>th</sup> Street, Bay 6, Miami, Fl 33166. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have no less than one (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The name and street addresses of the members of the first Board of Directors are:

**FRANCISCO REYES, 5470 N.W. 114<sup>th</sup> Avenue, #104, Miami, Fl 33178**

### **SUBSCRIBERS**

The name and street address of the subscriber of these Articles of Incorporation, the number of shares of stock which it agrees to take, and the value of the consideration therefore is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>CONSIDERATION</u></b>
Perfiles Especiales Limitada	Cra. 109 B No.:62-55 Via Engativa Santafe de Bogota, D.C. Colombia	100	\$100.00

### **REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 255 University

Drive, Coral Gables, Fl 33134, and the registered Agent shall be EMILIO C. PASTOR, ESQ.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By: Emilio Pastor  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED

STATE OF FLORIDA)

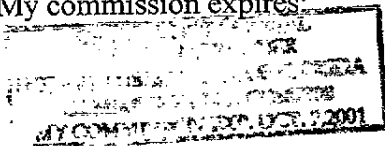
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, EMILIO C. PASTOR, to me known to be the person described as Registered Agent, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and seal, in the County and States named above, this 11<sup>th</sup> day of August, 1999.

Quelip Alexander  
Notary Public, State of Florida

My commission expires:



#### ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a

certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set out  
hands and seals this 11<sup>th</sup> day of August 1999.

FRANCISCO REYES

STATE OF FLORIDA)

COUNTY OF DADE)

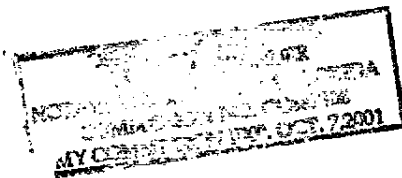
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the  
State and County named above, to take acknowledgments, personally appeared, Francisco Reyes,  
to be the person described as subscriber herein, and who executed the foregoing Articles of  
Incorporation, acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal, in the County and State named above, this 11<sup>th</sup> day of

August, 1999.

Notary Alexander  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



**FILED**  
99 AUG 24 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA