# P99000 906 16 LAW OFFICES IVAN D. PIEDRAHITA, P.A.

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October 5, 1999

90003009859--5 -10/08/99--01063--004 \*\*\*\*\*78.50 \*\*\*\*\*\*78.50

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation of RADIX USA, INC..

Dear Sir/Madam:

Please find the enclosed money order in the amount of \$78.50 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a certified copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

Bv:

IVAN D. PIEDRAHITA, ESQ.

For the Firm

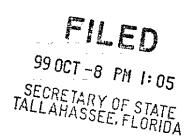
Enclosures: As set forth herein

99 OCT -8 PM 1: 05
SECRETARY OF STATE TALLAHASSEE, FLORINA

#### ARTICLES OF INCORPORATION

OF

### RADIX USA, INC.



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation is RADIX USA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 16171 Blatt Boulevard, Apt 302, Weston, FL 33326.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

#### ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

#### ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

#### ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is three (3), and the name and address of the person who is to serve initially is:

- 1-Luis Fernando Blanco, 16171 Blatt Boulevard, Apt 302, Weston, FL 33326.
- 2-Olga Castro, 16171 Blatt Boulevard, Apt 302, Weston, FL 33326.
- 3-Lorenza Botero, 16171 Blatt Boulevard, Apt 302, Weston, FL 33326.

#### ARTICLE VII

The name and address of the incorporator is:

1-Luis Fernando Blanco, 16171 Blatt Boulevard, Apt 302, Weston, FL 33326.

## ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-Luis Fernando Blanco, 16171 Blatt Boulevard, Apt 302, Weston, FL 33326.

IN WITNESS WHEREOF, the undersigned incorportor has executed these Articles of Incorporation this 5 day of October, 1999.

Signature of Incorporator

Luis Fernando Blanco

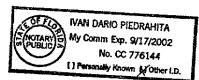
State of Florida County of Broward

The foregoing instrument was acknowledged and sworn to before me this 9<sup>5h</sup> day of October, 1999.

Yotary

My Commission Expires:

9/17/2002



Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C Plantation, FL 33322 (954) 474-0111

# 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.

The name of corporation is: RADIX USA, INC., 16171 Blatt Boulevard, Apt 302, Weston, FL 33326.

1. The name and address of the registered agent and office is:

Luis Fernando Blanco, 16171 Blatt Boulevard, Apt 302, Weston, FL 33326.

Signature

LUIS FERNANDO BLANCO

Title: President

Date October 5, 1999

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.

Signature

Date: October 5, 1999

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C Plantation, FL 33322 (954) 474-0111 99 OCT -8 PM 1: 05
SECRETARY OF STATE
TALLAHASSEE. FLORIO