

P95000070253

TRANSMITTAL LETTER

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

RECEIVED
SEP 13 1995
DIVISION OF CORPORATIONS

SUBJECT: SEER-GEAR, INC.
(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 \$ 70.00.

FROM:

JOSEPH MARKOWITZ
Name
8624 SW 103 Ave
Address
MIAMI, FL 33173
City, State, & Zip
(305) 595-4828
Telephone Number

95 SEP - 8 PM 1:45
DIVISION OF CORPORATIONS

AL SEP 13 1995

Note: Additional copy of articles is needed when certified copy is requested.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP -8 PM 1:45

ARTICLES OF INCORPORATION

OF

SEER-GEAR, 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:

SEER-GEAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

8624 SW 103 Ave
MIAMI, FLORIDA 33173

ARTICLE III CAPITAL STOCK

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

1,000 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSEPH MARKOWITZ
8624 SW 103 Ave
Miami, Florida 33173

ARTICLE V INCORPORATOR(S)

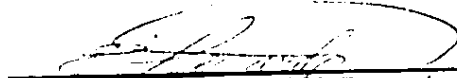
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

JOSEPH MARKOWITZ
8624 SW 103 Ave
Miami, Florida 33173

ERIK FERNANDEZ
8624 SW 103 Ave
Miami, Florida 33173

The undersigned has(have) executed these Articles of Incorporation this

1st day of September, 19 95.



Signature/Title


Signature/Title


Signature/Title

Erik Fernandez- Vice
President, Treasurer, and
Director

Joseph Markowitz - President,
Secretary, and Director

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SEER-GEAR, INC.

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

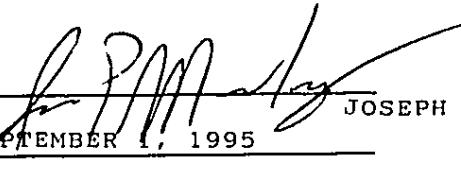
JOSEPH MARKOWITZ
(NAME)

8624 SW 103 Ave
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33173
(CITY/STATE/ZIP)

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



JOSEPH MARKOWITZ

DATE

SEPTEMBER 1, 1995