

P96000100630

TRANSMITTAL LETTER

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

SUBJECT: AKYLOS CORPORATION
(Proposed corporate name - must include suffix)

300002027079--0
-12/12/96--01040--010
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 \$131.25

FROM: LUIS DEL AGUILA
Name (printed or typed)

1275 S.W. 46TH AVENUE # 2406
Address

POMPAHO BEACH, FLORIDA 33069
City, State & Zip

954-917-3220
Daytime Telephone number

EFFECTIVE DATE
1-1-97

FILED
96 DEC 12 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 12 1996

DELAYED EFFECTIVE DATE OF THIS DOCUMENT JANUARY 01, 1997

NOTE: Please provide the original and one copy of the articles.

BSB 12/12

FILED

96 DEC 12 PH 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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: AKYLOS CORPORATION

EFFECTIVE DATE
1-1-97

ARTICLE II PRINCIPAL OFFICE

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

1275 S.W. 46TH AVENUE # 2406
POMPANO BEACH, FLORIDA 33069

ARTICLE III SHARES

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

1000 SHARES COMMON STOCK NO PAR VALUE
EFFECTIVE DATE OF THIS DOCUMENT JANUARY 01, 1997

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS DEL AGUILA
1275 S.W. 46TH AVENUE # 2406
POMPANO BEACH, FLORIDA 33069

ARTICLE V INCORPORATOR(S)

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

LUIS DEL AGUILA
1275 S.W. 46TH AVENUE #2406
POMPANO BEACH, FLORIDA 33069

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

9TH day of DECEMBER, 1996

x [Signature]
Signature

LUIS E. DEL AGUILA
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 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: AKYLOS CORPORATION

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

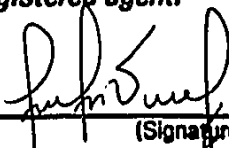
LUIS DEL AGUILA
(Name)

1275 S.W. 46TH AVENUE #2406
(P.O. Box not acceptable)

POMPANO BEACH, FLORIDA 33069
(City/State/Zip)

FILED
96 DEC 12 PM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

x 
(Signature)
LUIS E. DEL AGUILA

DEC. 09, 1996