

TRANSMITTAL LETTER
P000000027908

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

SUBJECT: Tracy Niedermeyer, Inc.
(Proposed corporate name - must include suffix)

800003167068
-03/13/00--01106--019
*****70.00 *****70.00

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Tracy Niedermeyer, Inc.
Name (Printed or typed)

411 NE 22 St #7
Address

Miami, Florida 33137
City, State & Zip

305 572-9850
Daytime Telephone number

00 MAR 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 MAR 13 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Tracy Niedermeyer, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
411 North East 22 Street #7
Miami, Florida 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Tracy Niedermeyer
411 NE 22 St #7
Miami, Florida 33137
Tracy Niedermeyer

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Tracy Niedermeyer
411 NE 22 Street #7
Miami, Florida 33137
Tracy Niedermeyer February 8, 2000
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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

Tracy Niedermeyer February 23, 2000
Signature/Registered Agent Date