

Division of Corporations

P000000063053

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000034249 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FLORIDA PROFTT CORPORATION OR P.A.
NG ELECTRIC MOTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 28 PM 4:17

B. McKnight JUN 28 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

BUSINESS WORLD

SUBJECT: NG ELECTRIC MOTORS, INC.
REF: W00000016496

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000034249
Letter Number: 000A00036564

4 000000 34249 3

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 shall be: NG ELECTRIC MOTORS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

17812 S.W. 152 CT.
MIAMI, FL. 33187

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO L. CANALS
17812 S.W. 152 CT.
MIAMI, FL. 33187

Prepared by: ALEJANDRO L. CANALS
17812 S.W. 152 CT.
MIAMI, FL. 33187
305 9715278

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 28 PM 4:17

4 000000 34249 3

4000000 34249 3

**ARTICLE V
INCORPORATOR(S)**

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

ALEJANDRO L. CANALS
17812 S.W. 152 CT.
MIAMI, FL. 33187

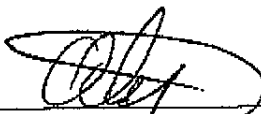
DIRECTOR & PRESIDENT

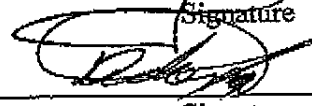
DAVID G. GALDONA
13935 S.W. 9 ST.
MIAMI, FL. 33187

DIRECTOR & VICE PRESIDENT
& SECRETARY

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

27 day of 06, 2000



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

4000000 34249 3

HUUUUUUU342493

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

PURSUANT TO THE PROVISIONS OF SECTION 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: NG ELECTRIC MOTORS, INC.

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

ALEJANDRO L. CANALS
17812 S.W. 152 CT.
MIAMI, FL. 33187

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 28 PM 4: 17

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)

6/27/00
(DATE)

HUUUUUUU342493