(Requestor's Name) 3320 S.W. 87 AVENUE (Addross) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

ARTICLES OF INCORPORATION

<u>OF</u>

MOTRIX USA, CORP.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is MOTRIX USA, CORP.

ARTICLE 11

<u>DURATION</u>

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, having a par value of One (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

<u>ADDRESS</u>

The address of the principal office of this Corporation is: 3690 Inverrary Drive, #Y2V, Lauderhill, Florida, 33319.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:

NAME

<u>ADDRESS</u>

Hermann Escamilla

3690 Inverrary Drive, #Y2V Lauderhill, Florida, 33319

ARTICLE VIII

INCORPORATOR(S)

The name and address of the Incorporator(s) signing these Articles of incorporation is: Hermann Escamilla, 3690 Inverrary Drive, #Y2V, Lauderhill, Florida, 33319.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 3690 Inverrary Drive, #Y2V, Lauderhill, Florida, 33319.

ARTICLE X

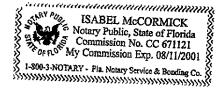
<u>AMENDMENT</u>

Hermann Escamilla, Incorporator

STATE OF Florida)

COUNTY OF Dade)

NOTARY PUBLIC



ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

HERMANN ESCAMILLA

Date: 10/16/2000