

P00000113407

FLUX TRANSPORTATION, INC.

301-174 Street, Unit 320, Sunny Isles Beach, Florida 33160
(305) 792-7903

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 2000

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*****70.00 *****70.00

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

SUBJECT: INCORPORATION OF
FLUX TRANSPORTATION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **FLUX TRANSPORTATION, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Victor Demirov
Name (Printed or typed)

301-174 Street, Unit 320
Address

Sunny Isles Beach, Florida 33160
City, State & Zip

(305) 792-7903
Daytime Telephone Number

FILED
00 DEC -6 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 12/12/00

ARTICLES OF INCORPORATION

OF

FLUX TRANSPORTATION, INC.

FILED

00 DEC -6 AM 10: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: **FLUX TRANSPORTATION, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
301-174 Street, Unit 320, Sunny Isles Beach, Florida 33160

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are: **Victor Demirov at 301-174 Street, Unit 320, Sunny Isles Beach, Florida 33160**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Victor Demirov at 301-174 Street, Unit 320, Sunny Isles Beach, Florida 33160

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Victor Demirov at 301-174 Street, Unit 320, Sunny Isles Beach, Florida 33160 and
Liudmila Demirova at 301-174 Street, Unit 320, Sunny Isles Beach, Florida 33160




Signature/Incorporator



Date

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/Registered Agent



Date