

TRANSMITTAL LETTER

P01000001568

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

SUBJECT: Flux Flow Inc
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

OFFICE DATE
12/31/00

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

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 JAN -4 PM 3:30

APPROVED
 AND
 FILED

FROM: Dwayne Cole
 Name (Printed or typed)

1650 Snowballway
 Address

Tallahassee FL
 City, State & Zip

(850) 591-0212
 Daytime Telephone number

200003524072--8
 -01/05/01--01002--001
 *****70.00 *****70.00

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

RECEIVED
 01 JAN -4 PM 3:20
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
FluxFlow Inc.

EFFECTIVE DATE
12/31/00

ARTICLE I

The name of the corporation is FluxFlow Inc.

ARTICLE II

The address of the registered office of the corporation in the State of Florida is 324 N. Copeland, Tallahassee, FL 32304. The name of its registered agent at that address is Dwayne D. Cole.

ARTICLE III

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV

The total number of shares of stock which the corporation has authority to issue is 500,000 shares, all of which shall be Common Stock, \$0.001 par value per share.

ARTICLE V

The Board of Directors of the corporation shall have the power to adopt, amend or repeal Bylaws of the corporation, but the stockholders may make additional Bylaws and may alter or repeal any Bylaw whether adopted by them or otherwise.

ARTICLE VI

Election of directors need not be by written ballot except and to the extent the Bylaws of the corporation shall so provide.

ARTICLE VII

To the fullest extent permitted by law, no director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Without limiting the effect of the preceding sentence, if the Florida General Corporation Law is hereafter amended to authorize the further elimination or limitation of the liability of a director, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida General Corporation Law, as so amended.

Neither any amendment nor repeal of this Article VII, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article VII, shall eliminate, reduce or otherwise adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such amendment, repeal or adoption of such an inconsistent provision.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01/JAN-4 PM 3:30

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ARTICLE VIII

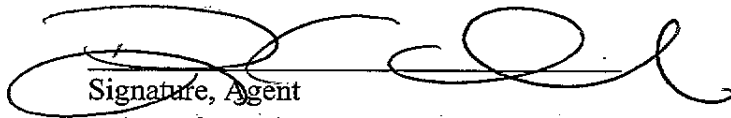
The name and mailing address of the incorporator is as follows:

Dwayne D. Cole
1650 Snowballway
Tallahassee, FL 32301

ARTICLE IX

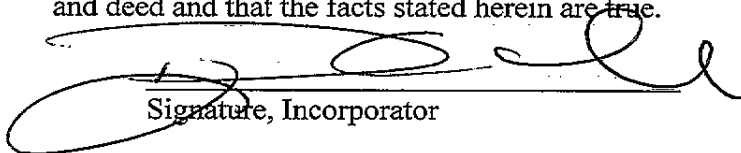
The effective Date is 12/31/00

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature, Agent

1-04-01
Date

The undersigned incorporator hereby acknowledges that the foregoing certificate is [his/her] act and deed and that the facts stated herein are true.


Signature, Incorporator

1-04-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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