

Centergy, Inc. - General Partner

Secretary of State FLORIDA DEPT. OF STATE Division of Corporations P. O. Box 6327 Tallahassee FL 32314

Re: Formation of MNL-WITZ, INC.

Dear Ms. Secretary of State,

Enclosed herewith are the Articles of Incorporation of the above named corporation (in Duplicate.)

Please remit one copy of the above documents marked "FILED."

Also enclosed is check #1816 MNL LTD. in the amount of \$78.25 in payment of the costs.

Thank you for your expecitious handling of this matter.

Sincerely,

PATRICIA LEIBOWITZ

Secretary/Treasurer

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3 Encls.

1155 Hillsboro Mile (A1A), Suite 602 Hillsboro Beach, FL, USA 33062 Fax: (954) 426-3309

Phone: (954) 480-6485 R&D Fax: (954) 480-9537

E-mail: info@MNL-Witz.com www.MNL-Witz.com

ARTICLES OF INCORPORATION

MNL-WITZ, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is MNL-WITZ, INC.

ARTICLE TWO

CORPORATION DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The general purpose for which the corporation is organized is:

- 1. To sell MNL TORX ENGINE $^{\mathrm{TM}}$ Licenses and MNL HELICAL FORCE ENGINE $^{\mathrm{TM}}$ Licenses to qualified Licenses Worldwide for profit.
- 2. To do such other things as are incidental to the foregoing as necessary and desireable in order to acceomplish paragraph 1 above.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One (1) Million no par value shares of Common Stock. Such shares shall be of a single class.

ARTICLE FIVE

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registed office of the corporation is 1155 Hillsboro Mile, Suite #602, Hillsboro Beach, FL 33062-1744 and the name and address of the initial registered agent at such address is PATRICIA LEIBOWITZ, at same above address.

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ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors is two. The names and addresses of each person who is to serve as a member of the initial board of directors is:

MARTIN NICK LEIBOWITZ

1155 Hillsboro Mile #6022ARY 765 THILLSBOWITZ

PATRICIA LEIBOWITZ

Same as above

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator and subscriber of the shares authorized hereunder at no par value is:

NAME <u>ADDRESS</u>

MARTIN NICK LEIBOWITZ

1155 Hillsboro Mile #602
Hillsboro Beach, FL 33062-1744

PATRICIA LEIBOWITZ Same as above

Executed by the undersigned this 22 day of February 2001:

MARTIN NICK LEIBOWITZ

INCORPORATOR

PATRICIA LEIBOWITZ

INCORPORATOR

Having been named Registered Agent to accept service of process for the above named corporation at the place designated in the Certificate of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PATRICIA LEIBOWITZ

Registered Agent

Date: 22 February 2001

ACKNOWLEDGEMENT

STATE OF FLORIDA COUNTY OF BROWARD

Personally appeared before me, the undersigned authority to me known to be the incorporators and Registered Agent described in the foregoing Certificate of Incorporation of MNL-WITZ, INC., and they acknowledged the same, and after being by me duly sworn, upon oath deposes and says: that it is intended in good faith to carry out the purpose and objects set forth herein.

Sworn to and Subscribed before me this <u>33</u> day of Fibrary, 2001

OF FLOOR OFFICIAL NOTARY SEAL
JEFFREY STONE
COMMISSION NUMBER
CC955183
MY COMMISSION EXPIRES
AUG. 3,2004

Notary Public, State of Florida

My Commission Expires:

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