

*Gromko, Porter & Associates*

*Accounting / Tax Preparation • Financial Planning Services*

*306 East Boynton Beach Boulevard*

*Boynton Beach, Florida 33435*

*Phone (561) 737-8017 • Fax (561) 737-0433*

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-02/14/01--01060--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

February 08, 2001

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

FILED  
01 FEB 14 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

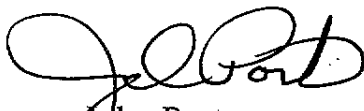
Enclosed, Please find check for \$ 78.50 for incorporating: Apollo Transmission, Inc.

When completed please return to :

Gromko Porter & Associates  
306 East Boynton Beach Boulevard  
Boynton Beach, FL 33435

Thanking You in advance.

Sincerely,

  
John Porter  
Accountant



W001-3591

(4)

**ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, Hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

**ARTICLE I, NAME**

The name of the corporation shall be : Apollo Transmission, Inc.

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

**ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

**ARTICLE V, TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

**ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the Corporation shall be: 4950 S. Military Trail  
Lake Worth, Fl. 33463

The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have 01 Director(s) initially.

This number of Directors may be either increased or diminished by the By - Laws adopted by the Shareholder(s) but shall never be less than one. The name and address of the initial Director of this Corporation:

Frank Guerrero  
4950 S. Military Trail  
Lake Worth, Fl. 33463

## **ARTICLE VIII, INCORPORATOR**

Frank Guerrero  
4950 S. Military Trail  
Lake Worth, Fl. 33463

## **ARTICLE IX, BY - LAWS**

The power to adopt, alter, amend, or repeal by - laws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Gromko, Porter and Associates Located at 306 East Boynton Beach Blvd., Boynton Beach, Fl 33435. Accept this position as signed below: I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
John Porter

The registered office will be at :  
C/O Gromko, Porter and Associates  
306 East Boynton Beach Blvd.  
Boynton Beach, Fl. 33435

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 08th day of February 2001 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Executed this 08th day of February 2001.

  
Frank Guerrero

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA