

Sanchelima & Associates, P.A.
Attorneys at Law

Patent, Trademark & Copyright Law

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PO1000051922

Tuesday, May 15, 2001

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

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*****78.75 *****78.75

RE: MotoMotion Controls, Inc.
Our File No. 21235

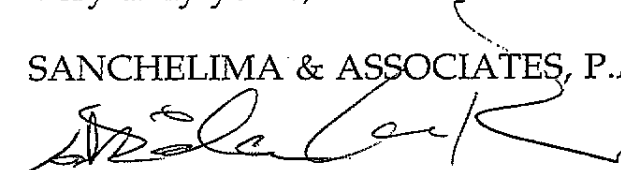
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced entity, along with our check in the amount of \$78.75, to cover the pertinent filing fees. We are also enclosing an additional copy of the Articles of Incorporation to be stamped and returned to us in the enclosed self-addressed stamped envelope.

If you have any questions or comments in regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.


Gabriela Cortes, Paralegal for,
Jesus Sanchelima, Esq.

JS/gc:mb

FILED
01 MAY 18 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MotoMotion Controls, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be: MotoMotion Controls, Inc.

ARTICLE II

DURATION OF THE CORPORATION

The corporation shall exist perpetually unless sooner dissolved according to law.

FILED
01 MAY 18 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III
PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED CAPITAL

The corporation shall be authorized to issue 1000 shares of common stock of \$1.00 par value, for the total authorized capital of \$1000.00.

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

ARTICLE V

DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one director. The names and street addresses of the initial directors of this corporation are:

President
Michael Cummins
2869 Long Lake Drive
Titusville, Florida 32780

Vice President
Mario Magrone
149 East Claridge Street
Satelite Beach, Florida 32937

Secretary / Treasurer
Eugenia Hughes
721 Altura Drive
Cocoa, Florida 32927

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 235 S.W. Le Jeune Rd., Miami, Florida 33134 and the name of the initial registered agent at that address is Sanchelima & Associates, P.A.

ARTICLE VII
PRINCIPAL OFFICE

The street address of the principal office of the corporation is 2869 Long Lake Drive, Titusville Florida 32780 .

ARTICLES VIII
INCORPORATOR

The name and address of the Incorporator is:

Sanchelima & Associates, P.A.
235 S.W. Le Jeune Rd.
Miami, Florida 33134
(305) 447-1617


ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

ARTICLE X
AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 11 day of MAY, A.D. 2001.



Jesus Sanchelima, Pres.
Sanchelima & Associates, P.A.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, on behalf of Sanchelima & Associates, P.A., hereby accepts the appointment as Registered Agent of MotoMotion Controls, Inc.

Dated this 11 day of May, 2001.




JESUS SANCHELIMA,
Reg. Agent

FILED
MAY 18 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Jesus Sanchelima, to me well known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal, this 11th day of May, 2001.



Notary Public
State of Florida at Large

My commission Expires:

