

P01000054025

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
TALLAHASSEE, FL 32314

200004315342--6  
-05/24/01--01067--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GHUMBELT SYSTEMS, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$87.50.

PLEASE INCORPORATE THE COMPANY.

THANKS YOU FOR YOUR ASSISTANCE.

FROM :

RAFAEL BELTRE  
10518 SW 49<sup>TH</sup> PLACE  
COOPER CITY, FL 33328

FILED  
01 MAY 24 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 1 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**GHUMBELT SYSTEMS, INC.**

THE UNDERSIGNED ACTING AS THE INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I**  
**NAME**

THE NAME OF THE CORPORATION SHALL BE :

**GHUMBELT SYSTEMS, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS :

**10518 SW 49<sup>TH</sup> PLACE**  
**COOPER CITY, FL 33328**

**ARTICLE III**  
**PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS :

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.**

**ARTICLE IV**  
**SHARES**

THE NUMBER OF SHARES OF CAPITAL STOCK IS :

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF  
ONE (\$1) EACH

**ARTICLE V**  
**INITIAL OFFICERS/DIRECTORS**

THE NAME(S) AND ADDRESS(ES) :

RAFAEL BELTRE  
DIRECTOR & PRESIDENT  
10518 SW 49<sup>TH</sup> PLACE,  
COOPER CITY, FL 33328

**ARTICLE VI**  
**REGISTERED AGENT**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS :

RAFAEL BELTRE  
10518 SW 49<sup>TH</sup> PLACE  
COOPER CITY, FL. 33328

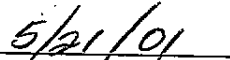
**ARTICLE VII**  
**INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

**RAFAEL BELTRE**  
**10518 SW 49<sup>TH</sup> PLACE,**  
**COOPER CITY, FL 33328**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 / REGISTERED AGENT

  
DATE

  
SIGNATURE / INCORPORATOR

  
DATE