

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 49TH PLACE
COOPER CITY, FL 33328

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

T. Burch JUN 1 2001

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FILED

01 MAY 24 AM 10:31

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 49TH 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 49TH PLACE,
COOPER CITY, FL 33328**

ARTICLE VI
REGISTERED AGENT

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

**RAFAEL BELTRE
10518 SW 49TH PLACE
COOPER CITY, FL. 33328**

ARTICLE VII
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

RAFAEL BELTRE
10518 SW 49TH 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.

Rafael A. Beltré
SIGNATURE / REGISTERED AGENT

5/21/01
DATE

Rafael A. Beltré
SIGNATURE / INCORPORATOR

5/21/01
DATE