

PO10000063690

FILED

01 JUN 25 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

800004438878--5

-06/25/01--01069--007

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

SUBJECT: BETTER MACHINE DESIGN, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

CIRO ZINNO

Name (printed or typed)
137 GREENS ROAD

Address
HOLLYWOOD FL 33021

City, State, & Zip
954 894-6124
()

Telephone Number

Note: Please provide the original and one copy of the Articles.

C. BLALOCK JUN 27 2001

FILED

ARTICLES OF INCORPORATION

01 JUN 25 AM 9:45

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETTER MACHINE DESIGN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BETTER MACHINE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

137 GREENS ROAD
HOLLYWOOD FL 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CIRO ZINNO
137 GREENS ROAD
HOLLYWOOD FL 33021

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CIRO ZINNO
137 GREENS ROAD
HOLLYWOOD FL 33021

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 06 SIXTH 22 day of JUNE 2001, 20 01.

X



Signature

C. ZINNO

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

BETTER MACHINE DESIGN, INC.

2. The name and address of the registered agent and office is:

CIRO ZINNO

(NAME)

137 GREENS ROAD

(P.O. BOX NOT ACCEPTABLE)

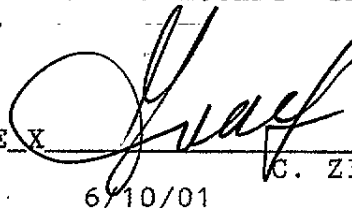
HOLLYWOOD FL 33021

(CITY/STATE/ZIP)

FILED
01 JUN 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X



C. ZINNO

DATE _____

6/10/01