

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000121010

Rekom Group, Inc

FILED

01 DEC 26 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **J. BRYAN DEC 26 2001**
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 DEC 26 PM 12:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LW 12/26
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

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

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ARTICLE I

The name of the corporation shall be Rekom Group Inc.

ARTICLE II

The principle place of business and mailing address of this corporation shall be 19850 Loxahatchee Point Drive, Jupiter, FL 33458.

ARTICLE III

The number of common shares of stock that Rekom Group Inc. is authorized to have outstanding is 10,000,000 shares. The par value of the common shares of stock shall be \$.001. The number of preferred shares of stock that Rekom Group Inc. is authorized to have is 6,000,000 shares. The par value of the preferred shares of stock shall be \$.001.

ARTICLE IV

The president of Rekom Group Inc. shall be Krisztina S. Moker. Krisztina S. Moker shall also serve as secretary and treasurer of said corporation.

ARTICLE V

The name of the initial register agent for Rekom Group Inc., shall be:
Krisztina S. Moker
19850 Loxahatchee Point Drive
Jupiter, FL 33458

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation shall be:
Krisztina S. Moker
19850 Loxahatchee Point Drive
Jupiter, FL 33458

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TALLAHASSEE, FLORIDA

ARTICLE VII

The effective date of Rekom Group Inc. shall be January 1, 2002.

Kristina Juelin
President

Dec. 21, 2001
Date

Kristina Juelin
Secretary

Dec. 21, 2001
Date

Kristina Juelin
Treasurer

Dec. 21, 2001
Date

Kristina Juelin
Signature/Incorporator

Dec. 21, 2001
Date

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Kristina Juelin
Signature/Registered Agent

Dec. 21, 2001
Date