

P 02000056754

Requester's Name

InflaBeater Systems  
8925 Southwest 126 Terrace  
Miami, Florida 33176

800005576868-5  
-05/21/02-01047-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 21 AM 9:36

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

F. GHESSER MAY 22

Examiner's Initials

**ARTICLES OF INCORPORATION** 1 of 2

*Of*

**InflaBeaterSystems America InflaBuck Corporation**

*(Name Of Corporation)*

*The undersigned, acting as incorporator of a corporation pursuant to form the following Articles of Incorporation under the laws of the State Of Florida.*

**ARTICLE I - NAME**

*The name of this corporation shall be:*

**InflaBeaterSystems America InflaBuck Corporation**

**8925 S.W. 126 Terrace Miami, Florida 33176**

**ARTICLE II – Duration**

*This corporation shall exist perpetually unless dissolved according to Florida law.*

**ARTICLE III - PURPOSE**

*The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United states and the State of Florida.*

**ARTICLE IV – Capital Stock**

*The corporation is authorized to issue **1,000,000** shares of one dollar **(\$1.00)** par value common stock, which shall be designated “common shares”.*

**ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and the street address of the initial registered agent is:*

**C.A. Lyons  
8925 Southwest 126 Terrace  
Miami, Florida 33176**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 21 AM 9:36

**ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS**

**2 of 2**

*The name and the street address of the initial registered agent is:*

**C.A. Lyons  
8925 Southwest 126 Terrance  
Miami, Florida 33176**

**InflaBeaterSystems America InflaBuck Corporation**

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

*This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1).*

*The name and street address of the initial Board of Directors are as follows:*

**Charles A. Lyons  
8925 Southwest 126 Terrance  
Miami, Florida 33176**

**Kenneth Brown  
8925 Southwest 126 Terrance  
Miami, Florida 33176**

**ARTICLE V – PRINCIPAL PLACE OF BUSINESS and MAILING ADDRESS**  
*The principal place of business and the mailing address of this corporation shall be:*

**8925 S.W. 126. Terrace.  
Miami, Florida 33176**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

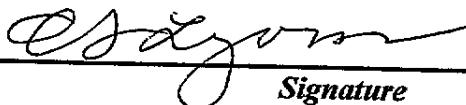
*Pursuant to Florida Statutes in the provisions of section 48.091 and 607.034 the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, as indicated in the Articles of Incorporation at*

**8925 Southwest 126 Terrance Miami, Florida 33176**

*has named*

**C.A. Lyons**

*at the place designated in this certificate as registered agent. I having been named and to accept service of process for the above stated corporation, 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, agree to comply with the provisions of Florida Law in keeping open said office.*



**Signature**

**Date:** 5/16/02

02 MAY 21 AM 9:36

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA