

TRANSMITTAL LETTER

P02000064753

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

SUBJECT: FLUX, INC.

(Proposed corporate name - must include suffix)

700005762567--8
-06/12/02--01019--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: C. J. Sanchez
Name (Printed or typed)

6627 Tim Tam Trail
Address

Tallahassee, FL 32309
City, State & Zip

850-893-7760
Daytime Telephone number

RECEIVED
02 JUN 12 AM 9:31
DIVISION OF CORPORATIONS

FILED
02 JUN 12 AM 9:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles of incorporation

56/12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
FLUX, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

134 Salamanca Avenue, 11-B
Coral Gables, Florida 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting in Design

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bannavis A. Sribyatta, Director/Chief Executive Officer
Damian E. Ponton, Director/President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Odelin Fernandez
19331 SW 31 Court
Miramar, Florida 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bannavis A. Sribyatta
134 Salamanca Avenue, 11-B
Coral Gables, Florida 33134

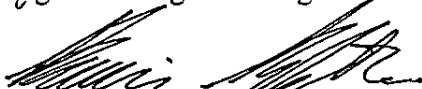
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 29, 2002

Date



Signature/Incorporator

MAY 29, 2002

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 12 AM 9:35