

PO200004856lele

ROBERT D. LETTMAN
MEMBER FLORIDA BAR

LETSMAN OFFICE
ROBERT D. LETTMAN, P.A.
FLORIDA PROFESSIONAL ASSOCIATION

8010 N. UNIVERSITY DRIVE
SECOND FLOOR
FORT LAUDERDALE, FLORIDA 33321-2151

TELEPHONE (954) 720-0555
TELEFAX (954) 722-9915

MARTHA A. ANKERBRAND, C.L.A.
CERTIFIED LEGAL ASSISTANT

September 5, 2002

Div of Corporations
Dept of State
P.O. Box 6327
Tallahassee, Florida 32314

200007626312--6
-09/10/02--01019--002
*****78.75 *****78.75

Dear Sir:

Enclosed please find :

1. Articles of Incorporation for Bonsai King, Inc.
2. Articles of Incorporation for Myles & Myles Transmissions, Inc.,

Please incorporate same and forward a Certificate for each corporation back to this office.
Enclosed is this office check for \$78.75 per corporation

Respectfully yours,


Robert D. Lettman
For the firm

FILED
02 SEP 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NSD
9/12/02

ARTICLES OF INCORPORATION

OF

BONSAI KING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BONSAI KING, INC.

The principal place of business of this corporation shall be **7137 Cataluna Circle, Delay Beach, FL 33446**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8010 North University Drive, Second Floor, Tamarac, Florida 33321 and the name of the initial registered agent of this corporation is Robert D. Lettman P.A.

ARTICLE V. TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The name of the sole director is:
ROBERT D. LETTMAN.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT D. LETTMAN, P.A.
8010 N. University Drive
Second Floor
Tamarac, Florida 33321-2151

FILED
02 SEP 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 5th day of September, 2002.

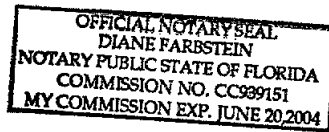
ROBERT D. LETTMAN P.A.

BY: 
ROBERT D. LETTMAN, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Robert D. Lettman, Esq. who being personally known to me
did execute this document on this 5th day of September, 2002. An oath was not taken.


Notary Public




FILED
02 SEP 10 AM 10:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I, Robert D. Lettman, Esq. hereby accept the appointment as registered agent for the
corporation, MYLES & MYLES TRANSMISSIONS, INC. I am familiar with and accept the
obligations of Section 607.325 of the Florida Statutes.

Robert D. Lettman P.A.

BY: 
Robert D. Lettman