

PO2000098572

LAW OFFICES  
ROBERT D. LETTMAN P.A.  
A FLORIDA PROFESSIONAL ASSOCIATION

ROBERT D. LETTMAN  
MEMBER FLORIDA BAR

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

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

MARTHA A. ANKERBRAND, CLU  
CERTIFIED LEGAL ASSISTANT  
September 5, 2002

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

000007626330--0  
-09/10/02--01019--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

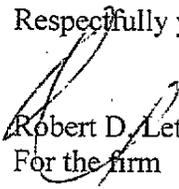
Dear Sir:

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 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

258  
9/12/02

**ARTICLES OF INCORPORATION**  
**OF**  
**MYLES & MYLES TRANSMISSIONS, INC.**

**FILED**  
02 SEP 10 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**MYLES & MYLES TRANSMISSIONS, INC.**

The principal place of business of this corporation shall be **8010 North University Drive, 2<sup>nd</sup> floor Tamarac, Florida 33321**

**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

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

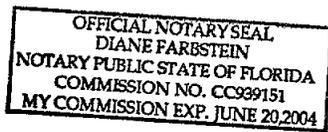
ROBERT D. LETTMAN P.A.

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 5<sup>th</sup> day of September, 2002. An oath was not taken.

  
Notary Public



02 SEP 10 AM 11:00  
FILED  
SECRETARY 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, BONSAI KING, 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