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## FILED

2003 JAN 14 AM 10: 25

FALL AS ASSET FLORIDA

January 1, 2003

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

Dear Sir/Madame:

Please find enclosed Articles of Incorporation and a check payable to Florida Department of State in the amount of \$78.75 to cover the incorporation fees for NEUMATIKZ, INC.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

Michael Rodriguez 7983 N.W. 186 Terrace

Miami, FL 33015

Michael Boligy

Enclosure

## FILED

## ARTICLES OF INCORPORATION OF

2003 JAN 14 AM 10: 25

#### NEUMATIKZ, INC.

The undersigned, for the purpose of forming a corporation and under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

#### ARTICLE I

The name of the Corporation is:

NEUMATIKZ, INC.

#### ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE III NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying

a right to subscribe to or acquire shares of any such unissued or treasury stock.

#### ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

7983 N.W. 186 Terrace Miami, FL 33015

The name of the registered agent at such address is:

Michael Rodriguez

#### ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

7983 N.W. 186 Terrace Miami, FL 33015

#### ARTICLE VIII DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the member of the first board of directors is:

NAME

ADDRESS

Michael Rodriguez President

7983 N.W. 186 Terrace Miami, FL 33015

#### ARTICLE IX INCORPORATOR

Michael Rodriquez

ADDRESS 7983 N.W. 186 Terrace Miami, FL 33015

#### ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

## ARTICLE XI REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

### ARTICLE XII RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this first day of January, 2003.

Michael Rodriguez

STATE OF FLORIDA:

:ss

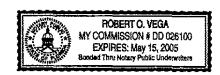
COUNTY OF MIAMI-DADE :

ON this first day of January, 2003, before me, a Notary Public duly authorized in the State and County last aforesaid, personally appeared MICAHEL RODRIGUEZ known to me to be the person whose name\_is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission expires:

Notary Public, State of Florida



## CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS \_MAY BE SERVED

FILED
2003 JAN 14 AM 10: 25
TALLAGASSEE EL ORIGA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT NEUMATIKZ, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF MIAMI, STATE OF FLORIDA

HAS NAMED

MICHAEL RODRIGUEZ

LOCATED AT

7983 N.W. 186 Terrace

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE

TITLE

(CORPORATE OFFICER)

DATE

JANUARY 1, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Mehad Lolgy MICHAEL RODRIGUEZ REGISTERED AGENT

DATE

01/09/03