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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.
APOLLO MAT & RUBBER PRODUCTS INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

APOLLO MAT & RUBBER PRODUCTS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: APOLLO MAT & RUBBER PRODUCTS INC.

The principal place of business of this corporation shall be: 3508 NW 114 Ave, Miami, FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FRANK CHENG (President) 3508 NW 114 Ave, Miami, FL 33178
MARGOT RUEDA (VP) 16861 SW 194 St, Miami, FL 33187
MIRIAM C. RUEDA (Treas) 9486 SW 146 Ct, Miami, FL 33186
ELIDA MUTIS (Sec.) 1145 Spy Glass, Weston, FL 33326

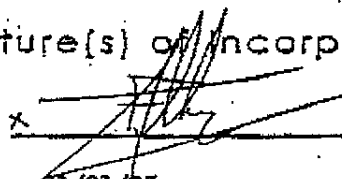
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANK CHENG
3508 NW 114 Ave
Miami, Fl 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 21 day of January, 2005

Signature(s) of incorporator(s)

x 
01/21/05

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

APOLLO MAT & RUBBER PRODUCTS INC.

2. The name and address of the registered agent and office is:

FRANK CHENG 3508 NW 114 Ave

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33178

(CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENT

01/21/05

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

01/21/05

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