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Evolved Machines, Inc.

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May 26, 2006

BY FAX -- 850-205-0381

Mr. Dale White, Document Specialists
New Filing Section
Florida Secretary of State

Re: Evolved Machines, Inc.
Fax Aud. #H06000136489
Letter #606A00035123

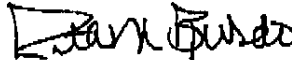
Dear Dale:

I am in receipt of your letter dated May 18, 2006 (a copy of which is attached, as requested). Please note that Articles of Dissolution of Evolved Machines, LLC, a Florida limited liability company, have been filed and the Company was dissolved on May 25, 2006, as evidenced by Deborah Bruce's letter dated May 26, 2006, a copy of which is also attached.

At this time, I am resubmitting for filing the Articles of Incorporation of Evolved Machines, Inc.

Thank you for your continued assistance in this matter. If you have any questions or comments, please do not hesitate to contact me via telephone or e-mail.

Very truly yours,



Rita M. Burdo, Legal Assistant
MITCHELL D. SCHEPPS

attachments
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TALLAHASSEE, FLORIDA



May 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
SONNENSCHN NATH & ROSENTHAL, LLP

SUBJECT: EVOLVED MACHINES, INC.
REF: W06000023038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with L05000094697, EVOLVED MACHINES, LLC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

FAX Aud. #: H06000136489
Letter Number: 606A00035123

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TALLAHASSEE, FLORIDA



May 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EVOLVED MACHINES, LLC
500 AUSTRALIAN AVE SO., SUITE 120
WEST PALM BEACH, FL 33401

Re: Document Number L05000094697

The Articles of Dissolution, dissolving EVOLVED MACHINES, LLC, a Florida limited liability company were filed on May 25, 2006.

This document was electronically received and filed under FAX audit number H06000143256.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Deborah Bruce
Document Specialist
Division of Corporations

Letter Number: 906A00037017

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**ARTICLES OF INCORPORATION
OF
EVOLVED MACHINES, INC.,
a Florida corporation**

06 MAY 26 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be EVOLVED MACHINES, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 500 Australian Avenue South, Ste. 120, West Palm Beach, Florida 33401.

ARTICLE III - PURPOSE

This Corporation is being incorporated for any lawful purpose.

ARTICLE IV - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, zero par value per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
PAUL RHODES	500 Australian Avenue South, Ste. 120 West Palm Beach, FL 33401	President, Secretary and Treasurer

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
PAUL RHODES	500 Australian Avenue South, Ste. 120 West Palm Beach, FL 33401

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

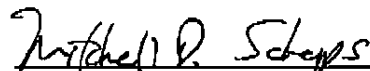
ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are PAUL RHODES, 500 Australian Avenue South, Ste. 120, West Palm Beach, Florida 33401.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on May 17, 2006.



MITCHELL D. SCHEPPS, Incorporator

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

EVOLVED MACHINES, INC.

REGISTERED AGENT/OFFICE:

PAUL RHODES
500 Australian Avenue South, Ste. 120
West Palm Beach, FL 33401

Having been named as Registered Agent to accept service of process for the above-named 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.

DATED: May 17, 2006.

PAUL RHODES, Registered Agent

By: Mitchell D. Schepps
Mitchell D. Schepps, Esq.
Attorney-in-Fact

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MITCHELL D. SCHEPPS, ESQ.
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