

N 98000000534
TRANSMITTAL LETTER

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

SUBJECT: Narverud Management Control Systems, Inc.
(Proposed corporate name - must include suffix)

500002403045--9
-01/16/98--01058--015
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: Martin Narverud
Name (Printed or typed)

2365 Gallagher Ave.
Address

Spring Hill, Fl. 34606
City, State & Zip

(352) 683-7172
Daytime Telephone number

FILED
 98 JAN 29 PM 1:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
1-29-98

ARTICLES OF INCORPORATION

FILED
98 JAN 29 PM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

Narverud management Control Systems, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

2365 Gallagher Ave.
Spring Hill, Fl. 34606

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Management Company
Providing Management Services, Consulting,
Supervision

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Election by Stockholders

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Martin Narverud
2365 Gallagher Ave.
Spring Hill, Fl. 34606

ARTICLE VII

Incorporators

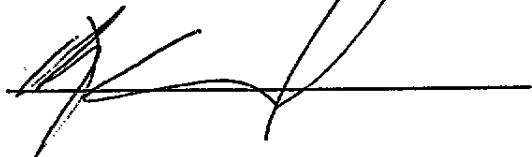
See instructions for officers/directors

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

Martin Narverud
2365 Gallagher Ave.
Spring Hill, Fl. 34606

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of January, 1998.

Signature(s) of Incorporator(s):



Martin Narverud

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: Narverud Management Control
(must include suffix)
Systems, Inc.

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

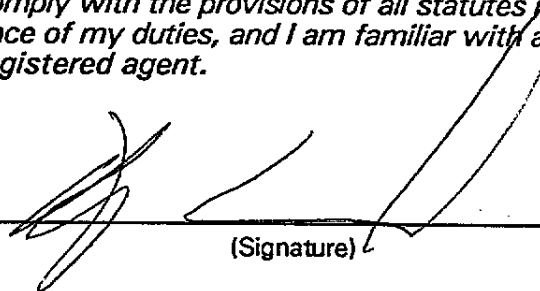
Martin Narverud
(Name)

2365 Gallagher Ave.
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Spring Hill, Fl. 34606
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/12/98
(Date)