

P97000041657

TRANSMITTAL LETTER

April 30th, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida, 32314

000002170400--2
-05/07/97--01129--004
****122.50 ****122.50

Subject Corporation: Engineering Technologies International, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$122.50 for the following fees:

| | |
|------------------------------|-----------------|
| Filing Fee | \$35.00 |
| Registered Agent Designation | 35.00 |
| Certified Copy | 52.50 |
| Total | <u>\$122.50</u> |

FROM:

Law Firm of
DONALD E. SMITH, P.A.
7380 Sand Lake Road, Suite 500
Orlando, Florida, 32819
Tel: (407) 352-5205
Fax: (407) 248-8693

FILED
97 MAY -7 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 5/12/97

**ARTICLES OF INCORPORATION
OF**

ENGINEERING TECHNOLOGIES INTERNATIONAL, INC.

FILED
97 MAY -7 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the Corporation shall be:

ENGINEERING TECHNOLOGIES INTERNATIONAL, INC.

ARTICLE 11 PRINCIPLE OFFICE

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

**5574 Curry Ford Road
Orlando, Florida 32822**

ARTICLE 111 PRINCIPLE STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:

Osama Sadaqa
5574 Curry Ford Road
Orlando, Florida 32822

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Osama Sadaqa
5574 Curry Ford Road
Orlando, Florida 32822

The undersigned has executed these Article of Incorporation this first
day of May, 1997

Osama **INCORPORATOR**
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

ENGINEERING TECHNOLOGIES INTERNATIONAL, INC.

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

Osama Sadaqa
5574 Curry Ford Road
Orlando, Florida 32822

FILED
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TALLAHASSEE - FLORIDA

Signature: 

Title: INCORPORATOR

Date: 5/1/1997

HAVING BEEN NAMED THE REGISTERED AGENT AND 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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 5/1/1997