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*Bernard D. Sommers, P.A.*

Attorney at law

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(407) 645-4586

May 11, 1998

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

300002525533-9  
-05/15/98-01075-017-9  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

I am enclosing a check for \$87.50 to cover the filing fee for the Articles of Incorporation of **Consulting Engineering Management Inc.**

I do not need a certified copy, please mail a receipt.

Very truly yours,

Bernard D. Sommers, P.A.

By Bernard D. Sommers, Pres.

APPROVED  
AND  
FILED  
98 MAY 15 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 18 1998

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APPROVED  
AND  
FILED

98 MAY 15 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CONSULTING ENGINEERING**

**MANAGEMENT, INC.**

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1. NAME. The name of the corporation is:  
**CONSULTING ENGINEERING MANAGEMENT, INC.**
2. PURPOSE. This corporation is organized for the purposes of transacting any and all lawful business.
3. EXISTENCE. This corporation shall have perpetual existence.
4. CAPITAL STOCK. This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT. The street address of the initial registered agent of this corporation is: **1751 Tonto Trail, Maitland, FL 32751** and the name of the initial registered agent of this corporation at that address is: **Bernard D. Sommers.**
6. INITIAL BOARD OF DIRECTORS AND OFFICERS. The initial number of directors of this corporation shall be one (1). The number of directors may be either increased or diminished from time to time by amendment to the Bylaws, but shall never be fewer than

one (1). The first board of director(s) and officer(s) of this corporation is/are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Rhoda S. Gellen	25 Schuler Lane Lake Katrine, NY 12449	Director, President Secretary & Treasurer

7. INCORPORATORS. The name and address of the person signing these Articles is: **Rhoda S. Gellen 25 Schuler Lane, Lake Katrine, NY 12449.**

8. PRINCIPAL OFFICE. The principal office of the corporation is: **25 Schuler Lane, Lake Katrine, NY 12449.**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5/11, 1998.

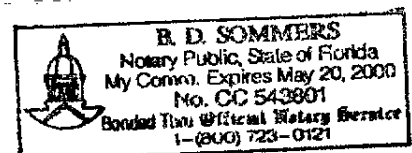
Rhoda S. Gellen  
Rhoda S. Gellen, Subscriber

STATE OF FLORIDA  
COUNTY OF **ORANGE**

The foregoing instrument was acknowledged before me on May 11, 1998, by Rhoda S. Gellen, who is personally known to me.


B. D. Sommers

Notary Public - State of Florida



Registered Agent's Acceptance

I hereby declare I am familiar with and accept the duties and responsibilities of registered agent for the above corporation.

  
\_\_\_\_\_  
Bernard D. Sommers

APPROVED  
AND  
FILED

98 MAY 15 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA