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Bernard D. Sommers, P.A.

Attorney at law

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May 11, 1998

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

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

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

ARTICLES OF INCORPORATION

OF

CONSULTING ENGINEERING

MANAGEMENT, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 MAY 15 PM 3:02

APPROVED
 AND
 FILED

-
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.

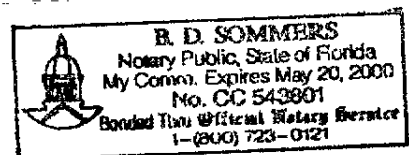
Rhoda S. Gellen
Rhoda S. Gellen, Subscriber

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.

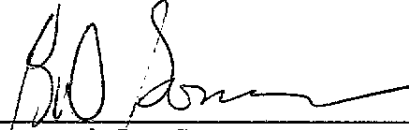
B. D. Sommers
B. D. Sommers

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