

P97000046850

FREDERIC D. KAUFMAN, P.A.
9201A West Sample Road, Suite 196
Coral Springs, FL 33065
(305) 752-6095
FAX NO. 752-9662

May 22, 1997

Division of Corporations
c/o Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

600002192286--3
-05/27/97--01159--001
*****70.00 *****70.00

In re: Filing of Articles of Incorporation for
Anthony Engineering and Technology, Inc.

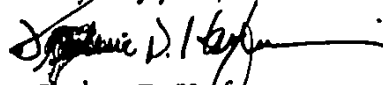
Gentlemen and ladies:

To incorporate a new corporation to be known as Anthony Engineering and Technology, Inc., we have enclosed the following:

1. My office check for \$70.00 payable to the Florida Secretary of State.
2. Original and copy of Articles of Incorporation for Anthony Engineering and Technology, Inc.
3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new corporation. Thank you. Please return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the articles because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,


Frederic D. Kaufman

FDK/jnk
Enclosures

FILED
97 MAY 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 5/28/97

ARTICLES OF INCORPORATION

FILED

97 MAY 27 AM 11:30

ANTHONY ENGINEERING AND TECHNOLOGY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

1. The name of the Corporation is Anthony Engineering and Technology, Inc. and its principal place of business is 10189 West Sample Road, Coral Springs, FL 33065.
2. The duration of the Corporation is perpetual.
3. The general purposes for which the Corporation is organized are to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.
5. The street address of the initial registered office of the Corporation is: 10189 West Sample Road, Coral Springs, FL 33065 and the name of its initial registered agent at such address is: Michael Anthony.
6. The number of directors constituting the initial board of directors of the Corporation is two. The name and address of the directors of the Corporation are Michael Anthony and Angelica A. Anthony, and their address is: 11899 NW 31 Street, Coral Springs, FL 33065.
7. The name and address of the incorporator is Angelica A. Anthony, 11899 NW 31 Street, Coral Springs, FL 33065.

Executed by the undersigned at Coral Springs, Broward County, Florida on the 21st day of May, 1997.



Angelica A. Anthony, Incorporator

SWORN TO AND SUBSCRIBED before me this 21st day of May, 1997.



NOTARY PUBLIC

My commission expires:



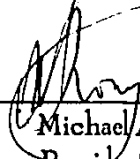
FREDERIC D. KAUFMAN
MY COMMISSION # CC373140 EXPIRES
June 4, 1998
BONDED THIRTY THOUSAT FIVE HUNDRED, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- That Anthony Engineering and Technology, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Coral Springs, State of Florida, has named Michael Anthony of 11899 NW 31 Street, Coral Springs, FL 33065, as its agent to accept service or process within Florida.

SIGNATURE _____


Michael Anthony
President and Director

DATE: May 21, 1997

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE _____


Michael Anthony
Resident Agent

DATE: May 21, 1997

FILED
97 MAY 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA