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FOREIGN PROFIT/NONPROFIT CORPORATION

ENGlobal Automation Group, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ENGlobal Automation Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 11/21/1994

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 654 N Sam Houston Pkwy E., Ste. 400 Houston TX 77060

(Principal office address)

654 N Sam Houston Pkwy E., Ste. 400 Houston TX 77060

(Current mailing address)

8. Instrumentation/Control & Analyzer Systems

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Coyle Wundt, asst sec (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William A. Coskey
Address: 654 N Sam Houston Pkwy E., Ste. 400
Houston TX 77060

Vice Chairman: N/A
Address: _____

Director: Rochelle D. Leedy
Address: 654 N Sam Houston Pkwy E., Ste. 400
Houston TX 77060

Director: _____
Address: _____

B. OFFICERS

President: Rochelle D. Leedy
Address: 654 N Sam Houston Pkwy E., Ste. 400
Houston TX 77060

Vice President: N/A
Address: _____

Secretary: Natalie S. Hairston
Address: 654 N Sam Houston Pkwy E., Ste. 400 Houston TX 77060

Treasurer: Robert W. Raiford
Address: 654 N Sam Houston Pkwy E., Ste. 400 Houston TX 77060

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Natalie S. Hairston
(Signature of Director or Officer listed in number 12 of the application)

14. Natalie S. Hairston Secretary
(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ENGlobal Automation Group, Inc. (file number 133438200), a Domestic For-Profit Corporation, was filed in this office on November 21, 1994.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 20, 2009.



Hope Andrade
Secretary of State

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