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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Engi Inc.

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

RUSH

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES
- ALL CHARTERS DOCS
- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

FILED
 RECEIVED
 00 JAN 31 PM 2:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 JAN 31 PM 12:27

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

Handwritten initials and date: 01-31-00

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be Engi Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1965 S.E. 22 Ave., Fort Lauderdale, Florida 33316.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) preferred shares and One Million (1,000,000) common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are

Roger Ludwig
1965 S.E. 22 Avenue
Fort Lauderdale, FL 33316

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Leslie Plump
Leslie Plump, P.C.
500 North Broadway
Jericho, New York 11753

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Signature/Incorporator

1/27/00

Date

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

Reese Seely
Signature/Registered Agent

1-23-00
Date

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