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WOLFE YOUNG, O'BAKER & COMPANY Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

FILED
FEB 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 4, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003134546--9
-02/14/00--01093--010
*****78.75 *****78.75

Re: LML Engineering, Inc.

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Please return all correspondence concerning this matter to the following:

Clyde E. O'Baker
Wolfe, Young, O'Baker & Company
101 Sunnyside Road, Suite 200
Casselberry, Florida 32707

Should you have any questions, please do not hesitate to call this office at 407-339-9000.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY

Clyde E. O'Baker

Clyde E. O'Baker

CEO/sbo
Enclosures

WYO

G. Thompson FEB 17 2000

**ARTICLES OF INCORPORATION
OF
LML Engineering, Inc.**

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TALLAHASSEE FLORIDA

Article I - Name

The name of the corporation is: **LML Engineering, Inc.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office of this corporation is: 3969 Haynes Circle, Casselberry, Florida 32707. The name of the initial registered agent of this corporation at that address is: Lisa Michelle Lane

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Lisa Michelle Lane, 3969 Haynes Circle, Casselberry, Florida 32707.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Lisa Michelle Lane, 3969 Haynes Circle, Casselberry, Florida 32707.

Article IX - Initial Officer

The name and address of initial officer shall be: Lisa Michelle Lane, 3969 Haynes Circle, Casselberry, Florida 32707. - President/Secretary/ Treasurer.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 9th day of February A.D., 2000.



Lisa Michelle Lane - Incorporator

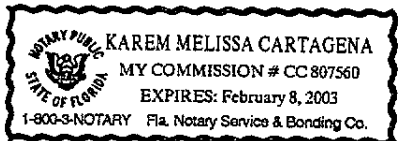
STATE OF FLORIDA

COUNTY OF Sevi:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, **Lisa Michelle Lane**, well-known to me, who deposes and states that she is the person named in the above and foregoing "Articles of Incorporation", that she has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Lisa Michelle Lane
Lisa Michelle Lane
Form of I.D. FL Driver's License
I.D. # L 500 53371550
Expiration Exp.

SWORN and SUBSCRIBED to before me this 9th day of February, A.D., 2000.



Karem M. Cartagena
Notary Public, State of Florida
AT LARGE

My Commission Expires:
(N.P. Seal)

State of Florida
Department of State

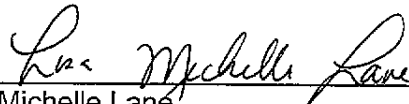
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Section 48.091, Florida Statutes.

FILED
00 FEB 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

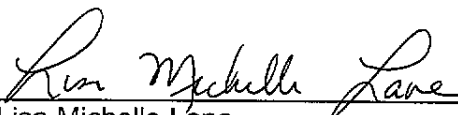
LML Engineering, Inc., a corporation organized under the laws of the State of Florida,
with its principal office at: 3969 Haynes Circle, Casselberry, Florida 32707, has named
Lisa Michelle Lane, at that address, as its Agent to accept service of process within this
State.

LML Engineering, Inc.

BY: 
Lisa Michelle Lane
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the
designated place 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.


Lisa Michelle Lane
Registered Agent