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JOSEPH PARK
3045 CHAPEL HILL BOULEVARD
BOYNTON BEACH, FL 32435

June 29, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-07/06/00--01012--005
*****78.75 *****78.75

Re: Zenith Engineering, Inc.

Dear Madam/Sir:

Enclosed please one original and one copy of the Articles of Incorporation for the above-referenced corporation, along with my check in the amount of \$78.75, representing the filing fee. Please expedite the filing for this corporation, and return a certified copy of the Articles to me by mail. If you should have any questions, please feel free to call me at 561-735-0856.

Very truly yours,


Joseph Park

Enclosures

FILED
00 JUL -5 PM12:37
SECRETARY OF STATE
TALLAHASSEE, FL 0907

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**ARTICLES OF INCORPORATION
OF
ZENITH ENGINEERING, INC.**

FILED
00 JUL -5 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, incorporator, in order to form a corporation for the purposes herein stated, under and pursuant to the provisions of the Florida Business Corporation Act (the "Act") hereby adopts the following Articles of Incorporation ("Articles"):

ARTICLE I - NAME

The name of the corporation (hereinafter called the "Corporation") is **ZENITH ENGINEERING, INC.**

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - STREET AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3045 Church Hill Blvd., Boynton Beach, Florida 32435.

ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is to engage in the transaction of any lawful business for which corporations may be organized under the laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, no par value per share, entitling the holders thereof to one (1) vote per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent for the Corporation is Joseph Park, 3045 Church Hill Blvd., Boynton Beach, Florida 32435.

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: Joseph Park, 3045 Church Hill Blvd., Boynton Beach, Florida 32435.

Prepared by:
Michael G. Park, Esq.
Florida Bar No. 0855870
127 Barefoot Cove
Hypoluxo, Florida 33462.
(561) 582-4434

IN WITNESS WHEREOF, the undersigned incorporator has executed, subscribed and acknowledged these Articles of Incorporation this 6th day of March, 2000.




JOSEPH PARK, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED
00 JUL -5 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation of **ZENITH ENGINEERING, INC.**, and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



JOSEPH PARK

Dated: June 30, 2000