POOLOS TRANSMITTALLETTER 7 05

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

500003333156--6 -07/24/00--01090--020 *****78.75 ******78.75

SUBJECT:	INTERNATIONAL CONSULTING ENGINEERS, Inc.				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
T 1					
Enclosed is an origina	all and one(1) copy of the article	es of incorporation and a	e check for:	7	
□ \$70.00	☑ \$78.75	□ \$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
		ADDITIONAL CO	Status PY REQUIRED		
			,, , , , , , , , , , , , , , , , , , ,		
FROM:	NMN Corporate Services	: IIC C/O Kristina	Tair T	60	
FROM:	Name (Printed or typed)			OD AUG 10	
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	PO Box 183, 606 Hyatt St.			11 ⁴⁴ ·	FILED
	Address				
	C-11-1:- MO CACAO		,	9: 23	
	Gallatin, MO 64640				
	City, State & Zip				
	660-663-2315				
		lenhone number	-		

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 26, 2000

NMN CORPORATE SERVICES ATTN: KRISTINA LAIR PO BOX 183 GALLATIN, MO 64640

SUBJECT: INTENATIONAL CONSULTING ENGINEERS, INC.

Ref. Number: W00000018597

We have received your document for INTENATIONAL CONSULTING ENGINEERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 800A00040683

Tim Burch Document Specialist

ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 607 AND 621, F.S. (PROFIT)

ARTICLE I CORPORATE NAME

The name of the Corporation is International Consultant Engineers, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the above stated corporation shall be 435 Hillcrest Drive, Oviedo, Florida 32765.

ARTICLE III PURPOSE

The purpose of the Corporation is to provide business consulting services or to engage in any lawful act or activity for which a corporation may be organized under the laws of the state of Florida.

ARTICLE IV AUTHORIZED SHARES OF CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 25,000 (twenty-five thousand) without par value (zero or no par).

ARTICLE V **GOVERNING BOARD**

The governing board shall be styled as directors. The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Doug Bethell 435 Hillcrest Drive Oviedo, Florida 32765

ARTICLE VI REGISTERED AGENT NAME & STREET ADDRESS

The name of the Corporation's initial resident agent at the following address is Doug Bethell; the street address of the Corporation's initial registered office in the State of Florida is 435 Hillcrest Drive, Oviedo, Florida 32765.

ARTICLE VII NAME AND ADDRESS OF INCORPORATOR

Kristina K. Lair 606 Hyatt Street Gallatin, MO 64640

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT OF RESIDENT AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature (Boug Bethell Registered Agent)

Signature (Kristina K. Lair, Incorporator)

7-20-00

7-19-00