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Florida Bar
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(561) 736-3062

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

Re: Engineering Design and Management, Inc.

Dear Sir:

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*****78.75 *****78.75

Enclosed please find two copies of the Articles of Incorporation of Engineering Design and Management, Inc., and Homayoon Abtahi's check number 712, dated 8/4/00 made payable to your order in the sum of \$78.75.

Please file this corporation and return a copy to this office at your earliest convenience.

If I can be of any further assistance, please don't hesitate to contact me.

Sincerely,


George Nicholas Konst, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Engineering Design and Management, Inc.**

The undersigned subscriber, by these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the Laws of the State of Florida.

Article I - NAME

The name of the Corporation is:

Engineering Design and Management, Inc.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business as permitted under the Laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock of this Corporation will be One Thousand (1,000) Shares NO PAR VALUE.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of this Corporation is 2649 N.W. 28th Terrace, Boca Raton, FL 33434, and the name of the registered agent is Homayoon Abtahi

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially, whose name and address is as follows:

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TALLAHASSEE, FLORIDA

Homayoon Abtahi 2649 N.W. 28th Terrace, Boca Raton, FL 33434

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator of this corporation is as follows:

Homayoon Abtahi 2649 N.W. 28th Terrace, Boca Raton, FL 33434


ARTICLE VIII - BY-LAWS

In the furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized to make, alter or repeal the by-laws of the Corporation.

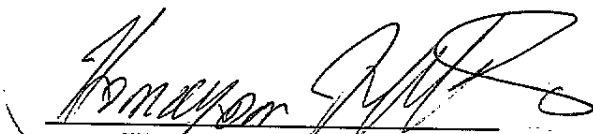
ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the Corporation and then to the remaining shareholders of the Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION ON this 3 DAY of August, 2000.


Homayoon Abtahi, Incorporator

I hereby accept designation as registered agent.


Homayoon Abtahi

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that before the undersigned authority personally appeared, Homayoon Abtahi, who is personally known to me or has produced _____ as identification, and after first being duly sworn deposes and says that the statements contained in the foregoing instrument are ~~true~~ correct.

Susan C. Fish

SWORN to and SUBSCRIBED before me this
3^d day of August, 2000.



Susan C. Fish
MY COMMISSION # CC917557 EXPIRES
May 3, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public
State of Florida