

POW 95936

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. NAVAL ENGINEERING & TECHNICAL

2. CONSULTANT, INC.

3.

4.

Walk in Pick up time 2.00

Mail out Will wait Photocopy

Certified Copy 10/11/00--01052--001

Certificate of Status

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

FILED
00 OCT 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 11 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/11

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NAVAL ENGINEERING & TECHNICAL CONSULTANT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2425 NW 33RD AVENUE SUITE 2, MIAMI, FL. 33142

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES - NON PAR VALUE

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICENTE DIAZ
2425 NW 33RD AVENUE SUITE 2
MIAMI, FL. 33142

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ARTICLE V - INCORPORATOR

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

VICENTE DIAZ SS# 591-23-1992
7734 W. 29TH LANE #202 DLN D200-860-44-022-0
HIALEAH, FL. 33018

The undersigned incorporator has executed these Articles of Incorporation this 21ST day of SEPTEMBER 2000



Signature
VICENTE DIAZ

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

VICENTE DIAZ 7734 W. 29TH LANE #202 HIALEAH, FL. 33018
SS# 591-23-1992 DLN D200-860-44-022-0

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature
VICENTE DIAZ

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