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IMMIGRATION LAW CENTER

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** Of Counsel
Members of American Immigration Lawyer's Association

Gustavo Vargas, Esq.*
John V.A. Holmes, Esq.**

www.usimmigration-law.com

October 26, 2000

Secretary of State
State of Florida
Corporations Division
P. O. Box 6327
Tallahassee, Florida 32301

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

Gentlemen:

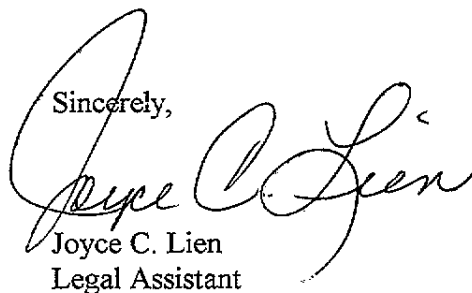
Re: Nathani Engineering, Inc.

Please file the enclosed Articles of Incorporation duly signed together with a copy and the filing fee in the amount of \$78.75. Please file the Articles, certify the copy and return the copy with the Certificate of Incorporation.

If you need anything further, please advise.

Thank you.

Sincerely,


Joyce C. Lien
Legal Assistant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 9:15

10/31/00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 30 AM 9: 15

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is:

NATHANI ENGINEERING, INC.

2. ADDRESS OF PRINCIPAL OFFICE:

132 E. Colonial Drive, #211, Orlando, Florida 32801-1236

3. MAILING ADDRESS:

132 E. Colonial Drive, #211, Orlando, Florida 32801-1236

4. CAPITAL STOCK: The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares	Class	Par Value
500	Common	\$1.00

5. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

132 E. Colonial Drive, #211, Orlando, Florida 32801-1236

The name of the initial registered agent at that address is

Gustavo Vargas

6. INITIAL BOARD OF DIRECTORS: This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name(s) and address(es) of the initial director(s) are:

Amin Nathani
4324 S. Kirkman Road, #1101
Orlando, Florida 32811

Eyad A. Alswelti
12077 Diagonos Ct.
Orlando, Florida 32826

7. INCORPORATOR(S): The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

Gustavo Vargas, Esq.
132 E. Colonial Drive, #211
Orlando, Florida 32801-1236


8. BY LAW AMENDMENT: The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

9. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


10. INFORMAL ACTION OF DIRECTORS: If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

11. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this day of October, 2000.


Gustavo Vargas, Esq.
Incorporator

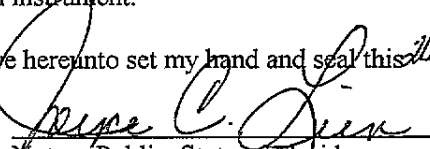
Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.501, Florida Statutes, 2000.


Gustavo Vargas, Esq.
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared to me Gustavo Vargas known to be the person(s) who executed the foregoing Articles of Incorporation, and he/they acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of October, 2000.


Notary Public, State of Florida

My Commission Expires:

Name: Joyce C. Lien
Address: 132 E. Colonial Drive, #211
Orlando, Florida 32801-1236

JOYCE C. LIEN
Notary Public, State of Florida
My comm. expires Sept. 11, 2001
No. CC 679528

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

00 OCT 30 AM 9: 15

of

NATHANI ENGINEERING, INC.

Pursuant to the provisions of section 607.501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NATHANI ENGINEERING, INC.

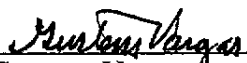
2. The name and address of the registered agent and office is:

132 E. Colonial Drive, #211
Orlando, Florida 32801-1236


Gustavo Vargas
Registered Agent

Date: October 26, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Gustavo Vargas
Date: October 26, 2000