

P00000115488

December 2, 2000

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

000003499970--6
-12/13/00--01078--012
*****78.75 *****78.75

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of
ASL Engineering, Inc. along with a check in the amount of Seventy
Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation effective on January 2, 2001.

Sincerely,



Abraham Sinion Lee
1355 W. Palmetto Park Road #115
Boca Raton, FL 33486

EFFECTIVE DATE
01/02/01

FILED
00 DEC 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
12/19

EFFECTIVE DATE
01/02/00

FILED
00 DEC 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ASL Engineering, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is ASL Engineering, Inc.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To provide professional engineering consulting services in different fields of engineering, including land development, telecommunications and inspections.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 1355 West Palmetto Park Road #115, Boca Raton, Florida 33486.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Abraham Sinion Lee. The street address of the initial registered agent of the Corporation is 1355 West Palmetto Park Road #115, Boca Raton, Florida 33486.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Abraham Sinion Lee, President
1355 W. Palmetto Park Road #115
Boca Raton, FL 33486

Sue Ling Yang, Secretary
1355 W. Palmetto Park Road #115
Boca Raton, FL 33486

ARTICLE VIII EFFECTIVE DATE

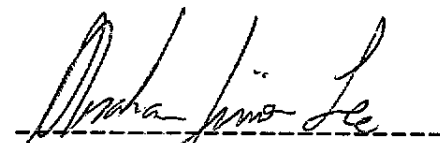
This Articles of Incorporation is effective on January 2, 2001.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Abraham Sinion Lee
1355 W. Palmetto Park Road #115
Boca Raton, FL 33486

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of December, 2000.



Abraham Sinion Lee

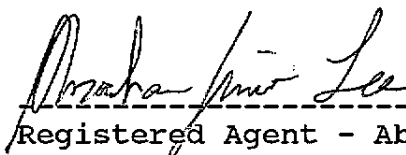
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

ASL Engineering, Inc. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named Abraham Sinion Lee, located at 1355 West Palmetto Park Road #115, Boca Raton, Florida 33486, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Abraham Sinion Lee

12/2/00

Date

FILED
00 DEC 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA