

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305)661-8503
Fax Number : (803)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL ENGINEERING CORP.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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**Articles Of Incorporation
Of
National Engineering Corp.**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is National Engineering Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 379-7907

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~~Power of Attorney~~

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Rabindra Malhotra
220 Live Oak Blvd.
Casselberry, FL 32707

James M. Fowler, Jr.
220 Live Oak Blvd.
Casselberry, FL 32707

SEVENTH: The name and address of the incorporator is:

Rabindra Malhotra
220 Live Oak Blvd.
Casselberry, FL 32707

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Rabindra Malhotra
220 Live Oak Blvd.
Casselberry, FL 32707

NINTH: The mailing address and principal office of the corporation is:

National Engineering Corp.
220 Live Oak Blvd.
Casselberry, FL 32707

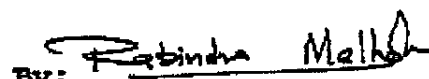
DATED: April 25, 2001



Rabindra Malhotra
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

By: 

Rabindra Malhotra