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ACCOUNT NO. : 072100000032

REFERENCE : 201351 7276828

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

FILED
2001 JUN 27 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 27, 2001

ORDER TIME : 3:19 PM

ORDER NO. : 201351-001

CUSTOMER NO: 7276828

8000004448738--9

CUSTOMER: Mr. Syed A. Rahman
Mr. Syed A. Rahman

201 Racquet Club Road
N-519
Weston, FL 33326

DOMESTIC FILING

NAME: BETA ENGINEERING AND
CONSULTING SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150

EXAMINER'S INITIALS:

RECEIVED
01 JUN 27 PM 4:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JS
6/28/01

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2001 JUN 27 PM 4: 55

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BETA ENGINEERING AND CONSULTING SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BETA ENGINEERING AND CONSULTING SERVICES, INC.

The address of the principal office of this corporation shall be 201 Racquet Club Road, #N-519, Weston, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Syed Rahman
Director

83 Gables Boulevard,
Weston, Florida 33326

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ARTICLE VII. INCORPORATOR

2001 JUN 27 PM 4:55

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on June 27, 2001.

Laura R. Dunlap
Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

TJW/dck