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97 Hill Avenue
Fort Walton Beach, FL 32548
(850) 244-4292

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July 18, 2001

Secretary of State
Division of Corporations
New Filings Department
409 East Gaines Street
Tallahassee, FL 32399

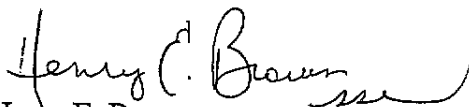
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO WHOM IT MAY CONCERN:

Please find attached Articles of Incorporation concerning The TecSol Group, Inc. for your review and processing. If you have any questions concerning these Articles, please do not hesitate to contact Henry Brown or Sonia Elveston at (850) 244-4292.

Thank you in advance for your assistance in this matter.

Sincerely,


Henry E. Brown
President

Attachment.

W. Burph

JUL 31 2001

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporator of a corporation under the Laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is The TecSol Group, Inc.

SECOND

The period of its duration is: Indefinite.

THIRD

The purpose of the corporation is the manufacture and fabrication of a wide-range of equipment/material handling apparatus and hardware and related engineering, marketing, project management, project accounting, cost-proposal, and general accounting.

FOURTH

The aggregate number of authorized shares is: 100.

FIFTH

The corporation will not commence business until at least \$1,000 has been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of 100 shares of stock authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are at the discretion of the President.

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EIGHTH

Provisions for regulating the internal affairs of the corporation are: The four corporate officers shall have all rights related to the internal affairs of the corporation; until such time as a board of directors is selected by vote. This vote shall be among the President, Secretary, Treasurer, and primary shareholders.

NINTH

The address of the initial registered office of the corporation is 97 Hill Avenue, Fort Walton Beach, Florida, and the name of its initial registered agent at such address is: Sonia S. Elveston.

TENTH

Address of the principle place of business is: 97 Hill Avenue, Fort Walton Beach, Florida.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is four. 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 shall qualify are:

Name	Address
<u>Henry E. Brown, President</u>	<u>1005 Burton Ave., Cincinnati, OH 45229</u>
<u>Sonia S. Elveston, Secretary</u>	<u>487 Sandy Ridge Circle, Mary Esther, FL 32569</u>
<u>Rufus D. Willis, Treasurer</u>	<u>1004 Highgrove Court, Ft. Walton Beach, FL 32548</u>
<u>Archie C. Ponder, Director</u>	<u>224 Girard Avenue, Ft. Walton Beach, FL 32547</u>

TWELFTH

The name and address of each incorporator is:

Name

Address

Henry E. Brown

1005 Burton Ave., Cincinnati, OH 45229

Sonia S. Elveston

487 Sandy Ridge Circle, Mary Esther, FL 32569

Rufus D. Willis

1004 Highgrove Court, Ft. Walton Beach, FL 32547


Archie C. Ponder

224 Girard Avenue, Ft. Walton Beach, FL 32547

THIRTEENTH

I, Sonia S. Elveston, accept the designation as registered agent for The TecSol Group, Inc.

Sonia S. Elveston
REGISTERED AGENT
INCORPORATOR

 Date 7-18-01

Date: July 18, 2001