P020000000655

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

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

⋈ \$78.75	\$122.50	\$131.25
 · · ·	, — ·	•
Filing Fee	Filing Fee	Filing Fee,
& Certified Copy	& Certified Copy	Certified Copy
		& Certificate
	(ADDT'L COPY REQ'D)	(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp	
	30141 Agoura Road, Suite 205	8000047441185
	Agoura Hills, California 91301	-12/31/0101022-+012
		

OT DEC 31 MM 10: 53
SECRETARY OF STATE
AREANASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

2

ARTICLES OF INCORPORATION DaVinci Engineering, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE	Ι	<i>NAME</i>

The name of the Corporation shall be: DaVinci Engineering, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

17980 NE 31 Court, No. 1318 Aventura, Florida 33160

<u>ARTICLE III</u> **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Eric W. Schreiber 17980 NE 31 Court, No. 1318 Aventura, Florida 33160

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Eric W. Schreiber 17980 NE 31 Court, No.1318 Aventura, Florida 33160

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporatof

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.

Eric W. Schreiber, Registered Agent

December 26, 2001

Date