

Florida Department of State

Division of Corporations Public Access System Katherine Hamis, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

SMT Design / Estimating Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SMT Design / Estimating Inc.

ARTICLE II PRINCIPAL OFFICE

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

SMT Design / Estimating Inc. 5335 W. Hillsboro Blvd. Lot #712 Coconut Creek, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen D. Taylor 5335 W. Hillsboro Blvd. Lot #712 Coconut Creek, FL 33073

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mariann Taylor 5335 W. Hillsboro Blvd. Lot #712 Coconut Creek, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of March 2002

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporat	ion is: SMT Design / Estimating Inc.
2. The name and address of the	e registered agent and office is:
	Stephen D. Taylor
	Name
	5335 W. Hillsboro Blvd. Lot #712
	(P.O. Box or Mail Drop Box NOT Acceptable)
	Coconut Creek, FL 33073
	(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

March 7, 2002

(Date)

Stephen D. Taylor SIGNATURE