

Erdeley Industries, Inc.

2081 N.E. 54th Street
Suite 101
Fort Lauderdale, Florida 33308
USA

Phone 954-784-7777
Email WTOY@ATTBL.COM

March 25th, 2002

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

Re Filing Of Articles Of Incorporation For ERDELY INDUSTRIES, INC.

Dear Sir/Madam

Enclosed are an original and one (1) copy of the Articles Of Incorporation for ERDELY INDUSTRIES, INC.
and a check in the amount of \$78.75 for the filing fee of \$70.00 and the Certificate of Status of \$8.75.

Thank you for your consideration in this matter.

Yours sincerely


George B. Erdeley

Incl.

Articles Of Incorporation

Check \$78.75

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-03/27/02--01060--002
*****78.75 *****78.75

FILED
02 MAR 27 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 03 2002

Innovative Modular Engineering

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ERDELY INDUSTRIES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2081 N.E. 54th Street Suite 101
Fort Lauderdale, Florida 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:
1,000,000 shares of \$.0001 par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

George B. Erdely - President & Director - Secretary & Treasurer
2081 N.E. 54th Street
Fort Lauderdale, Florida 33308

ARTICLE VI REGISTERED AGENT

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

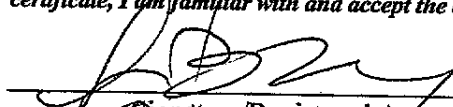
George B. Erdely
2081 N.E. 54th Street
Fort Lauderdale, Florida 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

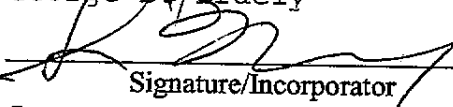
George B. Erdely
2081 N.E. 54th Street
Fort Lauderdale, Florida 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
George B. Erdely

March 24th, 2002
Date



Signature/Incorporator
George B. Erdely

March 24th, 2002
Date

ORIGINAL