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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STRATEGIC ENGINEERING, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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	NEW FILINGS
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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TALLAHASSEE FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

STRATEGIC ENGINEERING, INC.

****

THE UNDERSIGNED do hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

ARTICLE I – NAME

The name of the Corporation shall be:

STRATEGIC ENGINEERING, INC.

ARTICLE II – PURPOSE

A.- To carry on and engage Consulting, Advertising, Publishing and Internet Services domestically and abroad in any business activity.

B.- This company may buy shares of stock of any foreign and/or national companies throughout the world, and all types of investments in any business activity.

C.- To carry on and engage in the business of developing, manufacturing, distributing, exporting, marketing and selling all type of products, domestically and abroad.

F.- To carry on and engage in any business or activity which may be authorized and permitted by virtue of laws of the United States of America and the State of Florida.

ARTICLE III – CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit: 1.000 (ONE THOUSAND) shares of common stock, having no par value.

ARTICLE IV – POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V – TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

1500 Bay Rd. Suite 1510
Miami Beach, Florida 33139

ARTICLE VII – REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be Alexander W. Miranda, and the Registered Office shall be located at: 1500 Bay Rd. Suite 1510, Miami Beach, Florida 33139 or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with the applicable Florida Statutes.

ARTICLE VIII – OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject to the provisions of these Articles of Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME	OFFICE	ADDRESS
Alexander W. Miranda	P,V,S,T	1500 Bay Rd. Suite 1510 Miami Beach, Florida 33139

ARTICLE IX – BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of one (1), but not more than five (5) people.

ARTICLE X – INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or people who shall serve as the initial Director or Board of Director until the first annual meeting of the Corporation, or until his or their successor or successor are elected and are qualified, shall be as follows:

NAME	ADDRESS
Alexander W. Miranda	1500 Bay Rd. Suite 1510 Miami Beach, Florida 33139

ARTICLE XI – INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

NAME	ADDRESS
Alexander W. Miranda	1500 Bay Rd. Suite 1510 Miami Beach, Florida 33139

ARTICLE XII – INDEMNIFICATION OF OFFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred of imposed upon such Director of Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director of Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director of Officer may be Entitled.

ARTICLE XIII – VOTING RIGHTS

That except as may otherwise be provided by law, the local voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV – BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the bylaws or to these Articles of

Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, This 15th day of May, 2002

Alexander W. Miranda

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of STRATEGIC ENGINEERING, INC., and agree to serve as its Registered Agent, to accept service of process within the State as its Registered Office located at: 1500 Bay Rd. Suite 1510,Miami Beach, Florida 33139.

Alexander W. Miranda