

**Electronic Articles of Incorporation
For**

P03000050290
FILED
May 06, 2003
Sec. Of State

RESOL ENGINEERING, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RESOL ENGINEERING, CORP.

Article II

The principal place of business address:

1350 SW 57 AVENUE
SUITE 208
MIAMI, FL. 33144

The mailing address of the corporation is:

1350 SW 57 AVENUE
SUITE 208
MIAMI, FL. 33144

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

JOSE I SOLER
1350 SW 57 AVENUE
SUITE 208
MIAMI, FL. 33144

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE I SOLER

Article VI

The name and address of the incorporator is:

CARMEN WASSERMAN
1350 SW 57 AVENUE, SUITE 208
MIAMI, FL 33144

Incorporator Signature: CARMEN WASSERMAN

Article VII

The effective date for this corporation shall be:

05/06/2003