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DIVISION OF COURSE SATERS

DAVID J. SORIN

Attorney at Law

658 Thomas Jefferson Road Wayne, PA 19087

phone: 610-783-5305 fax: 610-783-7063 e-mail: david.sorin@verizon.net

May 5, 2004

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> RE: Engel Consulting Group. Inc.

Dear Sir or Madam:

Enclosed please find a Transmittal Letter, an original and one copy of the Articles of Incorporation of Engel Consulting Group, Inc. and a check in the amount of \$78.75 for the filing fee and a certified copy.

Please file the Articles and return the certified copy to me at the address on my letterhead.

Thank you for your cooperation.

Sincerely,

David Sorin

TRANSMITTAL LETTER

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$78.75 \$87.50 \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: DAVID SORIN, ESD 658 THOMAS JEFFERSON PD Address

NOTE: Please provide the original and one copy of the articles.

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:

ENGEL CONSULTING GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

141 COLUMBUS DRIVE ISLAMORADA, FL 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORTING, SALES & BUSINESS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HAIROLD ENGEL - PRESIDENT DAVID SORIN - SECRETARY ALAN COHEN - TREASURER

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

HAROLD ENGEL 141 COLUMBUS DRIVE ISLAMORADA, FL 33036

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HAROLD ENGLL 141 COLUMBUS DR. ISCAMORADA, FL 33036

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
HAROLS ENGEL
Signature/Incorporator

HAROLD ENGEL

5/5/04 Date 5/5/04 Date

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