

Electronic Articles of Incorporation For

**P04000103092
FILED
July 12, 2004
Sec. Of State
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EAGLE ROCK ENGINEERING, INC

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:

EAGLE ROCK ENGINEERING, INC

Article II

The principal place of business address:

7424 CORTEZ RD W
137
BRADENTON, FL. US 34210

The mailing address of the corporation is:

7424 CORTEZ RD W
137
BRADENTON, FL. US 34210

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:

1000

Article V

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

JIM GAY
3984 MANATEE AVE EAST
BRADENTON, FL. 34208

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

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Registered Agent Signature: JIM GAY

Article VI

The name and address of the incorporator is:

JOHN G HARINCK
7424 CORTEZ RD W # 137
BRADENTON, FL 34210

Incorporator Signature: JOHN G HARINCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN G HARINCK
7424 CORTEZ RD W #137
BRADENTON, FL. 34210 US

Title: VP
SALLY A HARINCK
7424 CORTEZ RD W # 137
BRADENTON, FL. 34210 US

Article VIII

The effective date for this corporation shall be:

07/09/2004