

Electronic Articles of Incorporation For

P04000104607
FILED
July 14, 2004
Sec. Of State
jshivers

PSM 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:

PSM ENGINEERING INC.

Article II

The principal place of business address:

7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL. US 32807

The mailing address of the corporation is:

7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL. US 32807

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:

10000

Article V

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

ALAN W MORGAN
7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL. 32807

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

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Registered Agent Signature: ALAN W. MORGAN

Article VI

The name and address of the incorporator is:

ALAN W. MORGAN
7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FLORIDA 32807

Incorporator Signature: ALAN W. MORGAN

Article VII

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

Title: P
ALAN W MORGAN
7217 EAST COLONIAL DRIVE SUITE 113
ORLANDO, FL. 32807 US

Title: VP
ROBERT W MORGAN
7217 EAST COLONIAL DRIVE SUITE 113
ORLANDO, FL. 32807 US

Title: D
ROBERT W HEFFINGTON
7217 EAST COLONIAL DRIVE SUITE 113
ORLANDO, FL. 32807 US

Article VIII

The effective date for this corporation shall be:

07/14/2004