

Electronic Articles of Incorporation For

P04000169504
FILED
December 17, 2004
Sec. Of State
nculligan

H SQUARED 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:

H SQUARED ENGINEERING, INC.

Article II

The principal place of business address:

1745 PALM COVE BLVD.
#308
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1745 PALM COVE BLVD.
#308
DELRAY BEACH, FL. 33445

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:

HARVEY B ALTMAN
1745 PALM COVE BLVD.
#308
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: HARVEY B. ALTMAN

Article VI

The name and address of the incorporator is:

HOWARD WALTERS
BIZJUMP, INC.
106-42 UNIONHALL STREET
JAMAICA, NY 11433

Incorporator Signature: HOWARD WALTERS

Article VII

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

Title: P
HARVEY B ALTMAN
1745 PALM COVE BLVD. #308
DELRAY BEACH, FL. 33445

Title: VP
JAMES H TURNER
7305 DEERFIELD
DEERFIELD BEACH, FL. 33441