

**Electronic Articles of Incorporation
For**

P05000091118
FILED
June 27, 2005
Sec. Of State
jshivers

BLACK RIVER 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:

BLACK RIVER ENGINEERING, INC.

Article II

The principal place of business address:

4650 N. POWERLINE RD.
POMPANO BCH, FL. US 33073

The mailing address of the corporation is:

2858 WATERFORD DR. SOUTH
DEERFIELD BCH, FL. FL 33442

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:

1

Article V

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

JUAN A STERK
2858 WATERFORD DR. SOUTH
DEERFIELD BCH, FL. 33442

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

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Registered Agent Signature: JUAN A. STERK

Article VI

The name and address of the incorporator is:

JUAN A. STERK
4650 N. POWERLINE RD.

DEERFIELD BCH, FL 33073

Incorporator Signature: JUAN A. STERK

Article VII

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

Title: P
JUAN A STERK
2858 WATERFORD DR. SOUTH
DEERFIELD BCH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

06/26/2005