

**Electronic Articles of Incorporation
For**

P05000147310
FILED
November 03, 2005
Sec. Of State
bmcknight

ENGINEERED SOLUTIONS GROUP, 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:

ENGINEERED SOLUTIONS GROUP, INC.

Article II

The principal place of business address:

7750 NW 6TH COURT
PEMBOKE PINES, FL. 33024

The mailing address of the corporation is:

7750 NW 6TH COURT
PEMBOKE PINES, FL. 33024

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:

100

Article V

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

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 NW CORPORATE BLVD.
SUITE 200 EAST
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JEFFREY J. GALVAN

Article VI

The name and address of the incorporator is:

JEFFREY J. GALVAN, ESQ.
1900 NW CORPORATE BLVD.
BOCA RATON, FL 33431

Incorporator Signature: JEFFREY J. GALVAN

Article VII

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

Title: P,TR
BENJAMIN BIGIO
7750 NW 6TH COURT
PEMBROKE PINES, FL. 33024

Title: VP,S
ANTHONY RIVERA
3921 SW 160 AVE., APT 107
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

11/03/2005