

**Electronic Articles of Incorporation
For**

P06000081404
FILED
June 14, 2006
Sec. Of State
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ELTING MECHANICAL ENTERPRISES 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:

ELTING MECHANICAL ENTERPRISES INC.

Article II

The principal place of business address:

3413 S. LIGHTNER DR.
TAMPA, FL. 33629

The mailing address of the corporation is:

3413 S. LIGHTNER DR.
TAMPA, FL. 33629

Article III

The purpose for which this corporation is organized is:

PROVIDE DESIGN SERVICES TO OTHER CORPORATIONS AND 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:

STEPHEN D ELTING
3413 S. LIGHTNER DR.
TAMPA, FL. 33629

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

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Registered Agent Signature: STEPHEN D. ELTING

Article VI

The name and address of the incorporator is:

STEPHEN D. ELTING
3413 S. LIGHTNER DR

TAMPA, FL 33629

Incorporator Signature: STEPHEN D. ELTING

Article VII

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

Title: P
STEPHEN D ELTING
3413 S. LIGHTNER DR.
TAMPA, FL. 33629

Title: VP
ROBIN D ELTING
3413 S. LIGHTNER DR.
TAMPA, FL. 33629