# **Electronic Articles of Incorporation For**

P07000012967 FILED January 29, 2007 Sec. Of State

ENGINE SOLUTIONS, 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:

ENGINE SOLUTIONS, INC.

### **Article II**

The principal place of business address:

2721 FORSYTH ROAD SUITE 252 WINTER PARK, FL. US 32792

The mailing address of the corporation is:

2721 FORSYTH ROAD SUITE 252 WINTER PARK, FL. US 32792

#### **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:

BRETT HATTAWAY 2721 FORSYTH ROAD SUITE 252 WINTER PARK, FL. 32792 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRETT HATTAWAY

# **Article VI**

The name and address of the incorporator is:

BRETT HATTAWAY 2721 FORSYTH ROAD SUITE 252 WINTER PARK

Incorporator Signature: BRETT HATTAWAY

#### **Article VII**

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

Title: P BRETT HATTAWAY 2721 FORSYTH ROAD, SUITE 252 WINTER PARK, FL. 32792 US

## **Article VIII**

The effective date for this corporation shall be:

01/25/2007