

Electronic Articles of Incorporation For

P07000061772
FILED
May 24, 2007
Sec. Of State
rdunlap

HALL ENGINEERING 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:

HALL ENGINEERING GROUP, INC.

Article II

The principal place of business address:

3959 VAN DYKE ROAD
221
LUTZ, FL. US 33558

The mailing address of the corporation is:

3959 VAN DYKE ROAD
221
LUTZ, FL. US 33558

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:

DANIEL G MUSCA ESQ.
12004 RACE TRACK ROAD
C/O TAMPA BUSINESS & PROPERTY LAW SOURCE
TAMPA, FL. 33626

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

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Registered Agent Signature: DANIEL G. MUSCA

Article VI

The name and address of the incorporator is:

DANIEL G. MUSCA, ESQ.
12004 RACE TRACK ROAD
C/O TAMPA BUSINESS & PROPERTY LAW SOURCE
TAMPA, FLORIDA 33626

Incorporator Signature: DANIEL G. MUSCA

Article VII

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

Title: PD
KEITH W HALL
3959 VAN DYKE ROAD, 221
LUTZ, FL. 33558 US

Title: SD
DONNA D HALL
3959 VAN DYKE ROAD, 221
LUTZ, FL. 33558 US

Article VIII

The effective date for this corporation shall be:

05/24/2007