

**Electronic Articles of Incorporation
For**

P16000097853
FILED
December 12, 2016
Sec. Of State
sgilbert

EXECUTIVE 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:

EXECUTIVE ENGINEERING INC

Article II

The principal place of business address:

12011 MERIDIAN POINT DR
TAMPA, FL. 33626

The mailing address of the corporation is:

12011 MERIDIAN POINT DR
TAMPA, FL. 33626

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS ASSOCIATED WITH ENGINEERING AND
/OR CONSULTING SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

RALPH C MORRONE
12011 MERIDIAN POINT DR
TAMPA, FL. 33626

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

Registered Agent Signature: RALPH C MORRONE

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Article VI

The name and address of the incorporator is:

RALPH C MORRONE
12011 MERIDIAN POINT

TAMPA FL 33626

Electronic Signature of Incorporator: RALPH C MORRONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RALPH C MORRONE
12011 MERIDIAN POINT DR
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

12/12/2016