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H. Charles Abbott
2525 LAKE DRIVE - APT. #403
SINGER ISLAND, FLORIDA 33404
(407) 863-5741

March 22, 1996

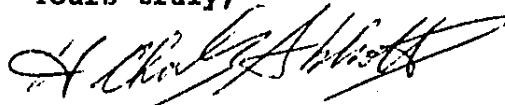
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Secretary of State
Division of Corporations
Domestic Charter Filing Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed the original and one copy of the Articles of Incorporation of Abbott Design, Inc. Also enclosed is a check in the amount of \$ 70.00 to cover the filing and registered agent fee. Please let me know if there are any problems with this filing.

Yours truly,



H. Charles Abbott
Incorporator

Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ABBOTT DESIGN, INC.

20-100-20-11-50
Incorporated 11-11-50

I, the undersigned subscriber to these Articles Of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be ABBOTT DESIGN, INC.
The corporation is organized pursuant to the provisions of the laws of Florida.

ARTICLE II - NATURE OF BUSINESS

This professional service corporation may render any and all services to the public as permitted under the licensing laws of the State of Florida as they pertain to the profession of Engineering and Consulting.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of One Dollar (\$1.00) Par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

2525 LAKE DRIVE - APT# 403
SINGER ISLAND, FLORIDA 33404

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased at a later date by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of the Corporation is:

H. CHARLES ABBOTT
2525 LAKE DRIVE - APT# 403
SINGER ISLAND, FLORIDA 33404

ARTICLE VIII - INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:

H. CHARLES ABBOTT
2525 LAKE DRIVE - APT# 403
SINGER ISLAND, FLORIDA 33404

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - REGISTERED AGENT

The initial registered agent of the Corporation is H. Charles Abbott, upon whom any process, notice or demand required or permitted by statute may be served at 2525 Lake Drive Apt# 403, Singer Island, Florida 33404. I hereby accept the provisions of these Articles of Incorporation as registered agent.


H. CHARLES ABBOTT

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 1st day of ^{APRIL} ~~MARCH~~ 1996, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files in the Office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the fact herein stated are true.


H. CHARLES ABBOTT

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 1st DAY OF ^{APRIL} ~~MARCH~~, 1996.


Notary Public, State of New York.

