

P97000019006



Power Engineering Group, Inc.
5448 Hoffner Ave. Suite 406
Orlando, FL 32812

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Professional Engineering Group Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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97 FEB 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/28
Examiner's Initials

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ARTICLES OF INCORPORATION
of
PROFESSIONAL ENGINEERING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PROFESSIONAL ENGINEERING GROUP, INC.
5448 Hoffner Ave. Suite 406, Orlando, FL. 32812

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Rais Javed Mirza
Address: 8236 Cascade Oaks Circle
Orlando, FL. 32822

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: Rais Javed Mirza - President
Address: 8236 Cascade Oaks Drive
Orlando, FL. 32822

Name: Zehra Mirza - Treasurer
8236 Cascade Oaks Drive
Orlando, FL. 32822

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation are as follows:

Name: Rais Javed Mirza - President
8236 Cascade Oaks Drive
Orlando, FL. 32822

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of February, 1997.

 (Seal)

____ (Seal)

____ (Seal)

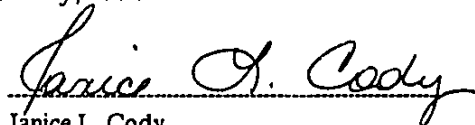
STATE OF FLORIDA
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Rais Javed Mirza

known to me and known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19th day of February, 1997.



Janice L. Cody
Notary Public, State of Florida at Large
My Commission Expires 6-20-2000



JANICE L. CODY
My Commission CC504688
Expires Jun. 20, 2000

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
PROFESSIONAL ENGINEERING GROUP, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

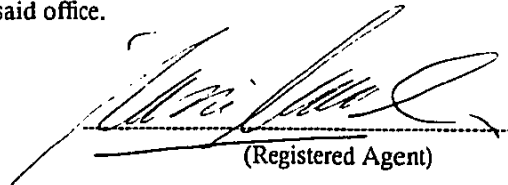
at 5448 Hoffner Ave. Suite 406
Orlando, Fl. 32812

has named Rais Javed Mirza

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


(Registered Agent)

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