

P97000023544

KEN ROSEEN
P.O. BOX 9532
PORT ST. LUCIE, FL. 34985-9532

FEBRUARY 21, 1997

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-02/24/97--01114--008
*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302

SUBJECT: KBR INTERNATIONAL INC.
(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE


KEN ROSEEN

RECEIVED
DEPT. OF STATE
CORPORATIONS
97 FEB 17 11:10:23

610-609-
W97-4828

98 3/17/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
STATE
DIVISIONS
97 MAR 17 AM 10:23

February 28, 1997

KEN ROSEEN
POST OFFICE BOX 9532
PORT ST. LUCIE, FL 34985-9532

SUBJECT: KBR INTERNATIONAL INC.
Ref. Number: W97000004828

We have received your document for KBR INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00010628

ARTICLES OF INCORPORATION

OF

KBR INTERNATIONAL INC.

FILED
SECRETARY OF STATE
CORPORATION
97 MAR 17 AM 10:23

THE UNDERSIGNED INCORPORATOR(S) FOR PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS:

KBR INTERNATIONAL INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

P.O. BOX 9532
PORT ST. LUCIE, FL. 34985-9532

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND COMMON SHARES AT ONE DOLLAR PAR.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

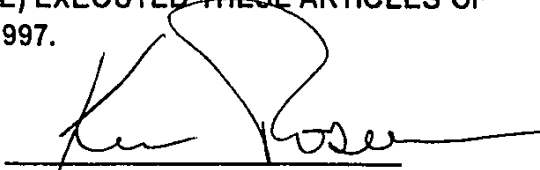
KEN ROSEEN
3871 SW JANIGA ST.
PORT ST. LUCIE, FL. 34953

ARTICLE V - INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

1 KEN ROSEEN
 P.O. BOX 9532
 PORT ST. LUCIE, FL. 34985-9532

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 21ST DAY FEBRUARY, 1997.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW
OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

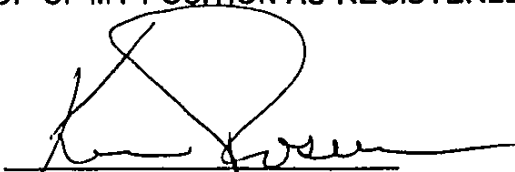
KBR INTERNATIONAL INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

<u>KEN ROSEEN</u> (NAME)	97 FEB 17 PM 10:23 STATE OFFICE
<u>3871 SW JANIGA ST</u> (P.O. BOX NOT ACCEPTABLE)	
<u>PORT ST. LUCIE, FL. 34953</u> (CITY/STATE/ZIP CODE)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROGRES:
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFIC
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OF MY POSITION AS REGISTERED
AGENT.

SIGNATURE :



DATE :

FEBRUARY 21, 1997