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July 15, 1997

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

VIA UPS OVERNIGHT

Re: NuDyne Engineering Consultants, Inc.

900002241509--6
-07/18/97--01082--008
****122.50 ****122.50

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of NuDyne Engineering Consultants, Inc. and a check in the amount of \$122.50 payable to the State of Florida. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,



James Sopko

JS/mbk
Enclosures

cc: Mr. Royal E. Ramsdell (with enclosures)
[nudyne@lr.state.fl.gov]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 17 AM 11:01

RP
7-18-97

**ARTICLES OF INCORPORATION
OF**

NUDYNE ENGINEERING CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 17 AM 11:01

ARTICLE I

NAME

The name of this corporation shall be NuDyne Engineering Consultants, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of Class A stock and 5,000 shares of Class B stock. These classes of stock are equal in preferences, limitations, and relative rights except that Class B stock shall not have any voting rights.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2899 SE Ocean Boulevard,
Stuart, FL 34996.

ARTICLE VI

DIRECTORS

This corporation shall have one 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. The name and address of the initial Director of this corporation is:

ROYAL E. RAMSDELL
8650 S. Ocean Drive, #506
Jensen Beach, FL 34957

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2307 SE Monterey Road
Stuart, FL 34996

The name of the initial registered agent of this corporation at that address is:

James Sopko

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

James Sopko
Post Office Box 2421
Stuart, Florida 34995-2421

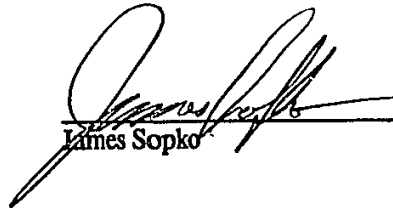
ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and

approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of July, 1997.


James Sopko

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, NuDyne Engineering Consultants, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 15th day of July, 1997.


James Sopko
Registered Agent

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DIVISION OF CORPORATION
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