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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

7000002327637--4
-10/23/97-01030-005
*****131.25 *****131.25

SUBJECT: DIRIGO ENGINEERING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANDREA L. CLOUTIER
Name (Printed or typed)

1020 CRYSTAL WAY, APT. H
Address

DELRAY BEACH, FL 33444
City, State & Zip

(561) 279-7794
Daytime Telephone number

97 OCT 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE

NOTE: Please provide the original and one copy of the articles.

TM-10/24/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIRIGO ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 580
DELRAY BEACH, FL 33447-0580

FILED

97 OCT 23 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANDREA L. CLOUTIER, 1020 CRYSTAL WAY, APT. H.
DELRAY BEACH, FL 33444

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANDREA L. CLOUTIER
1020 CRYSTAL WAY, APT. H.
DELRAY BEACH, FL 33444

Andrea L. Cloutier

Signature/Incorporator

10/21/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 my position as registered agent.

Andrea L. Cloutier

Signature/Registered Agent

10/21/97

Date