LAW OFFICES

Joseph N. Perlman

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Practice Limited to: Personal Injury Law Real Estate Business/Commercial Law Civil Litigation

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July 29, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32304

Re: World Engineering Corporation

Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee \$ 35.00 Registered Agent Fee 35.00 Certified Copy 50.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

\$ 122.50

Very truly yours,

Joseph N. Perlman, Esquire

Total Due

JNP/wr Enc 98 AUG -7 AM 10: 25
SECRETARY OF STATE
AN LAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF WORLD ENGINEERING CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation

Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is WORLD ENGINEERING CORPORATION.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to manufacture metal and plastic parts and to do very other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 1,000 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the

principal office of this corporation is:

976 Douglas Avenue Dunedin, Florida 34698

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

PATRICK CULLEN 976 Douglas Avenue Dunedin, Florida 34698

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one

(1) Director initially. The number of Directors 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 of this

Corporation is:

NAME

ADDRESS

PATRICK CULLEN

976 Douglas Avenue Dunedin, Florida 34698

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

PATRICK CULLEN 976 Douglas Avenue Dunedin, Florida 34698

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this _____ day of August, 1998.

STATE OF FLORIDA	.)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, PATRICK CULLEN, personally appeared known to me to be the person who executed the foregoing Articles of WORLD ENGINEERING CORPORATION, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas

Notary signature

Notary printed name

County, Florida, this _____ day of August, 1998.

V

WENONA RITTER
MY COMMISSION # CC446335 EXPIRES
March 19, 1999
GONDED THRU TROY FAIN INSURANCE, INC.

My Commission expires:

cullen/articles

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Regi	istered A	Ageı	nt to accept service of process for WORLD
ENGINEERING CORPORATION.	1		

PATRICK CULLEN
REGISTERED AGENT/INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above personally appeared, PATRICK CULLEN, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas

County, Florida, this ____ day of August, 1998.

MY COMM BONDED TO

WENONA RITTER
MY COMMISSION # CC446335 EXPIRES
March 19, 1999
90/NDED THEU TROY FAIN INSURANCE, INC.

My Commission expires:

Votary signature

Notary printed name

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