79 70 000 26 16 19934 Dinner Key Drive Boca Raton, Florida 33498

August 11,1998

Secretary of State Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

Re: Incorporation - Brunswick Engineering, Inc.

Dear Sir/Madam,

Enclosed are original and two (2) copies of Articles of Incorporation for the named corporation for filing together with check in the amount of \$122.50 to your order to cover costs including certified copy.

Please return confirmation and certified copy to the undersigned. Thank you

Truly Yours,

Alex Guzinski

AG/ab

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NOTICE COMPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF BRUNSWICK ENGINEERING, INC.

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

<u>ARTICLE 1</u> - NAME: The name of the corporation shall be: BRUNSWICK ENGINEERING, INC.

ARTICLE 2 - PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

400 Goolsby Boulevard, Deerfield Beach, Florida 33442

ARTICLE 3 - CAPITAL STOCK: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares without nominal or par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS: The name and address of the initial registered agent is:

Alex Guzinski 19934 Dinner Key Drive Boca Raton, Florida 33498

ARTICLE 5 - INCORPORATOR: The name and street address of the incorporator to these articles of Incorporation and the number of shares of capital stock subscribed for by him, without nominal or par value, being the amount of capital stock with which the corporation shall begin business, is a follows:

Alex Guzinski

19934 Dinner Key Drive

One (1) Share

Boca Raton, Florida 33498

<u>ARTICLE 6</u> - MANAGEMENT: The management of the business and the conduct of the affairs of the corporation shall be upon the unanimous consent of all the shareholders.

ARTICLE 7 - OFFICERS AND DIRECTORS: The number of directors constituting the initial Board of Directors shall be one and he shall also serve in the capacities herinafter set forth and for any duration designed by the shareholder(s) and he shall be authorized to designate at any time and for any purpose or duration other person(s) to serve in any corporate capacity including additional members of the Board of Directors under the same terms and conditions, and such person's name, address and initial corporate designation is:

Name:

Alex Guzinski

Address: 19934 Dinner Key Drive, Boca Raton, Florida 33498

Designation: Director, President and Secretary-Treasurer

IN WITNESS WHEREOF the undersigned incorporator has caused to be executed these Articles of Incorporation the date of August 11,1998

Alex Guzinski Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provision of Section 607.0501, Flroida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and agent in the State of Florida:

1. The name of the Corporation is:

Brunswick Engineering, Inc.

2. The name and address of the registered agent and office, being the same as the principal address is:

Alex Guzinski 19934 Dinner Key Drive Boca Raton, Florida 33498

> Alex Guzinski Director

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 the capacity. I further agree to comply with the with the provisions of all statues 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, and I further declare that the corporation's principal office and registered office address are the same as aforesaid.

Alex Guzinski Registered Agent August 11,1998