

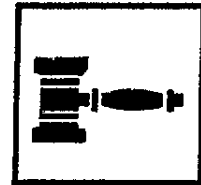
P09000015735

DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1)

Cocoa, Florida 32922

(407) 633-9353



2/15, 1999

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

900002777789--6

-02/17/99-01030-013

****78.75 ****78.75

Re: ALTUG Consulting ENGINEERS, Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 which represents the following:

filing fee & Certificate

Please file the original of the enclosed Articles of Incorporation and return the necessary paperwork to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury

No photocopy accompanied this document - 2/18/99

99 FEB 17 AM 8:50

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

R. Printing FEB 17 1999

ARTICLES OF INCORPORATION
OF
ALTUG CONSULTING ENGINEERS, INC.

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be ALTUG CONSULTING ENGINEERS, INC.

The principal place of business of this corporation shall be:
1315 Fiddler Avenue, Merritt Island, Florida 32952.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

FILED
CLERK OF COURT
99 FEB 17 AM 8:50

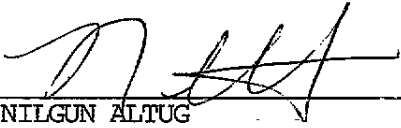
NILGUN ALTUG
1315 Fiddler Avenue
Merritt Island, FL 32952

ARTICLE VI INCORPORATORS

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

NILGUN ALTUG
1315 Fiddler Avenue
Merritt Island, FL 32952

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of February, 1999.




NILGUN ALTUG
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: ALTUG CONSULTING ENGINEERS, INC.
2. The name and address of the registered agent and office is: NILGUN ALTUG, 1315 Fiddler Avenue, Merritt Island, Florida 32952.

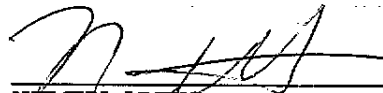


NILGUN ALTUG
Pres.

Title:
2/15/99

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



NILGUN ALTUG

Registered Agent:

Date: 2/15/99

FILED
CLERK OF DISTRICT COURT
99 FEB 17 AM 8:50