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CORPORATION(S) NAME

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CR2E031 (R8-85)

W.P. Verifier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 7, 1999

EMPIRE

SUBJECT: GATEWAY TECHNOLOGIES INC.

Ref. Number: W99000008375

We have received your document for GATEWAY TECHNOLOGIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis Document Specialist Supervisor

Letter Number: 399A00017651

ARTICLES OF INCORPORATION OF GATEWAY ENGINEERING, INC. The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. ARTICLE I NAME The name of the corporation shall be: GATEWAY ENGINEERING, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 160 SE 6TH AVENUE Suite "D" DELRAY BEACH, FLORIDA 33483 ARTICLE III **SHARES** The number of shares of stock this corporation is authorized to have outstanding at any one time is: 7500 shares of One (\$1.00) Dollar Par Value. ARTICLE IV INITIAL REGISTERED AGENT

ARTICLE V

BRIAN SLAVIN

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

BRIAN SLAVIN 160 SE 6TH AVENUE Suite " D " DELRAY BEACH, FLORIDA 33483

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this day of

BRIAN SLAVIN

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

GATEWAY ENGINEERING, INC.

The name and address of the registered agent and office is:

BRIAN SLAVIN 160 SE 6TH AVENUE Suite " D " DELRAY BEACH, FLORIDA 33483

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FORTHE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I CHEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLETE 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.

BRIAN SLAVIN

Signature

Date