THE LAW OFFICES OF

JOHN BRADLEY AND ASSOCIATES, P.A.

1215 EAST BROWARD BOULEVARD, SUITE 200 FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160



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

Re: RACO ENGINEERING, INC.
Articles of Incorporation

99 JUL -2 AH II: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Dear Sirs,

Please find enclosed Articles of Incorporation for the above referenced matter together with a check in the amount of \$70.00 representing your fee. Please file the same at your earliest opportunity and return a stamped copy to my office by the self-addressed stamped envelope enclosed.

If you have any questions please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.

John F. Bradley

JFB/sml Encl.

cc: RACO Engineering, Inc.

F. CHESSER JUL 9 1999

ARTICLES OF INCORPORATION

OF

RACO ENGINEERING, INC.

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is RACO ENGINEERING, INC. The address for the principal office of this corporation shall be 12850 State Road 84, #11-12, Fort Lauderdale, Florida 33325.

ARTICLE II

<u>PURPOSE</u>

The Corporation may engage or transact in any or all lawful activities or businesses 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 12850 State Road 84, #11-12, Fort Lauderdale, Florida 33325, and the name of the registered agent of the Corporation at that address is Richard Colonna.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Richard Colonna 12850 State Road 84, #11-12 Fort Lauderdale, FL 33325

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Sub chapter of the Internal Revenue Code, 26 U.S.C. 1361 ET. SEQ., and shall take all actions necessary to obtain and maintain its status as an "S" Corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has

hereunto set his hand and seal this Miday of

1999, for the purpose of forming

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Richard Colonna, is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Richard Colonna

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