<u>US CORPORATE FILING SERVICE</u> (Requester's Name) 3320 S.W. 87 AVENUE (Aldross) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report **Foreign** Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

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ARTICLES OF INCORPORATION OF A.C.R. ENGINEERING CONSULTANTS, INC.

- I NAME: The name of this corporation is: A.C.R. ENGINEERING CONSULTAI
- II DURATION: This corporation shall have perpetual existence, unless sooner
 -dissolved in accordance with the laws of the State of Florida.
- III PURPOSE: This corporation is organized for the purpose of transacting any and all -business permitted under the laws of the United States of the State of Florida.
- IV CAPITAL STOCK: This corporation is authorized to issue -ONE HUNDRED
 (100) shares of -NO -- par value common stock, which shall be designated

 "Common Stock".
- V PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock
 -of this corporation of the same kind, class or series as that which he already holds,
 -shall have the right to purchase his pro rata share thereof (as nearly as may be done
 -without issuance of fractional shares) at the price at which it is offered to others.
- VI INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this corporation is:

2501 S W 89TH AVENUE – MIAMI, FL 33165

-and the name of the initial registered agent of this Corporation at the address is:

ALBERTO J. CORRALES

| VII – INI | TIAL BOARD OF DIRECTORS: The corporation shall have -ONE-(01) |
|-------------|---|
| -dire | ector(s) initially. The number of directors may be either increased or |
| -din | ninished from time to time by the bylaws but shall never be less than ONE (01). |
| The | name(s) and address of the initial directors(s) of this corporation is (are): |
| ALBER | RTO J. CORRALES 2501 S W 89 TH AVENUE – MIAMI, FL 33165 |
| | |
| | |
| VIII – IN | DEMNIFICTION: The Corporation shall indemnify any officer or director, or |
| -an | y former officer of director, to the full extent permitted by law. |
| IX – INC | ORPORATOR: The name(s) and address of the person(s) signing these articles |
| -is (a | are): |
| ALBER' | TO J. CORRALES 2501 S W 89 TH AVENUE – MIAMI, FL 33165 |
| | |
| | |
| IN WITN | ESS WHEREOF, the undersigned subscriber(s) has (have) executed the articles |
| Of incorp | oration this6 TH day of JUNE, 2001. |
| | > alorrales.2 |
| | |
| | oration this 6 TH day of JUNE, 2001. |
| | |

(2)

CERTICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

A.C.R. ENGINEERING CONSULTANTS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal
- place of business in the City of - MIAMI --, county of - MIAMI-DADE --, State of
Florida, has named: ALBERTO J. CORRALES ---- located at:

2501 S W 89TH AVENUE – MIAMI, FL 33165

City of – MIAMI --, County of – MIAMI-DADE --, State of Florida, as its agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in his capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this - 6TH -- day of -- JUNE -- , 2001.

Resident and registered agent

Alberto L Corrales

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SECRETARY UF STATE
TALLAHASSEE FLOODIDA