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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

impact engineering & consulting, inc.

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EMPIRE CORP KIT

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Articles of Incorporation FILED

Article 1: Name and Address of Corporation:

2007 DEC 18 A II: 07

IMPACT ENGINEERING & CONSULTING, INC. 3011 HOLIDAY SPRINGS BLVD. BUILDING 2 #106 MARGATE, FL 33063

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 2: Capital Stock: Th

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,200 with \$1.00 par value.

Article 3:

Registered Agent Name and Office:

LOUIS FERRUSI 3011 HOLIDAY SPRINGS BLVD. BUILDING 2 #106 MARGATE, FL 33063

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. LOUIS FERRUSI, 3011 HOLIDAY SPRINGS BLVD, BUILDING 2 #106, MARGATE, FL 33063
- 2.
- 3.

4.

Article 5: Incorporator Name and Address:

LOUIS FERRUSI 3011 HOLIDAY SPRINGS BLVD. BUILDING 2 #106 MARGATE, FL 33063

In witness whereof, I have subscribed my name:

Signature of Incorporator

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