FROM-HODGSON & RUSS

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3/23/98 12:36 PM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: HODGSON, RUSS, ANDREWS, ET AL

ACCT#:

072720000242

CONTACT: TRACEY A. TESTA

PHONE: (561)394-0500

FAX #:

(561) 394-3862

NAME: YOUNGROSS & ASSOCIATES CONSULTING ENGINEERS,

AUDIT NUMBER...... H98000005577

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

<u>of</u>

YOUNGROSS & ASSOCIATES CONSULTING ENGINEERS, INC.

ARTICLE I

NAME

The name of this corporation is: YOUNGROSS & ASSOCIATES CONSULTING ENGINEERS, INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence at the time and date of filing of these Articles by the Department of State of the State of Florida.

ARTICLE III

PURPOSE_

The Corporation is organized for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL SHARES

The number of shares that the Corporation is authorized to have outstanding at any time is 5,000 common shares of the par value of \$1.00 each.

THIS INSTRUMENT PREPARED BY:
Susan K. Baumel, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
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Telephone: (561) 394-0500
Florida Bar No. 284351

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SECRETARY OF STATE
ALL A HASSEE FLORIDA

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ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 636 West Drive, Delray Beach, Florida 33445; and the name of the initial registered agent of the Corporation is Andrew Youngross.

ARTICLE VII

PRINCIPAL OFFICE/MAILING ADDRESS OF THE CORPORATION

The principal office/mailing address of the Corporation is:

636 West Drive Delray Beach, Florida 33445

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the Corporation is:

Andrew Youngross 636 West Drive Delray Beach, Florida 33445

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 23rd day of March, 1998.

Andrew Youngross, Incorporator

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CERTIFICATE OF DESIGNATION

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

Andrew (Youngross

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SECRETARY OF STATE
AND ASSEE FLORID