10/000047706 TRANSMITTAL LETTER

01 MAY -7 AM 10:27 SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

400004139584--5 -05/07/01--01120--011 *****78.75 *****78.75

Subject:

E & C Engineers, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00

[X] \$78.75

*[]\$122.50

*****[] \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Eduardo Samour

13812 Geranium Place Wellington, FL 33414

Enclosures: Various

ARTICLES OF INCORPORATION

OI MAY - 7 AM 10:27
TALLAHASSEE. FLORIDA

The undersigned incorporator(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

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The name of the corporation shall be:

E & C Engineers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13812 Geranium Place Wellington, FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo Samour 13812 Geranium Place Wellington, FL 33414 Phone: (561) 795-3842

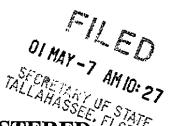
ARTICLE VI INCORPORATOR(S)

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

Eduardo Samour 13812 Geranium Place Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation (list4th day of May, 2001

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



CERTIFICATE OF DESIGNATION OF REGISTE AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 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:

E & C Engineers, Inc.

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

Eduardo Samour 13812 Geranium Place Wellington, FL 33414

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply 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.

May 14/01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314