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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****URBAN ENGINEERING & CONSULTANTS GROUP CORP.**

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FLORIDA STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
URBAN ENGINEERING & CONSULTANTS GROUP CORP.**

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

The name of the corporation shall be: **URBAN ENGINEERING & CONSULTANTS GROUP CORP.**

ARTICLE II PRINCIPAL OFFICE

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

13054 SW 133 CT., MIAMI, FL. 33186

ARTICLE III CAPITAL STOCK

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

1,000 SHARES @ 1.00 each

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**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JUAN M. FERNANDEZ, 10502 SW 115 ST., MIAMI, FL. 33176.

ARTICLE V INCORPORATION

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

JUAN M. FERNANDEZ, 10502 SW 115 ST., MIAMI, FL. 33176

RAMON QUINONES, 10710 SW 63 ST., MIAMI, FL. 33173

HECTOR M. BLASCO, 945 NW 106 AVE. CIRCLE, MIAMI, FL. 33172

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

_ 27th _ day of JULY, 2001



Handwritten signatures of Ramon Quinones and Hector M. Blasco, with the name "Quinones" written below the signature.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 incorporation is :

URBAN ENGINEERING & CONSULTANTS GROUP CORP.

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

name: JUAN M. FERNANDEZ

address: 10502 SW 115 ST., MIAMI, FL, 33176

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: JULY 27, 2001.

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