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February 12, 2002

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Figueras Riesen
Engineering, Inc.
M/E/P Engineers
M/WBE certified

780 FL Central Pkwy.
Suite 312
Longwood, FL
32750

PHONE
407.555.1234

FAX
407.555.1235

E-MAIL
frei@earthlink.net

To Whom It May Concern,

Enclosed find the Articles of Incorporation of Figueras Riesen Engineering, Inc., which were executed on February 1, 2002. Also, enclosed find a check in the amount of \$78.25 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

Cecile F. Bertot

Cecile F. Bertot
448 Plumhollow Lane
Maitland, FL 32751
(407) 331-7177, Phone
(407) 331-0127, Fax

8/21

**ARTICLES OF INCORPORATION
OF
FIGUERAS RIESEN ENGINEERING, INC.**

The undersigned incorporator to these articles of incorporation, natural person competent to contract, by these articles forms a corporation for profit, pursuant to the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the corporation is FIGUERAS RIESEN ENGINEERING, INC.
- SECOND:** The period of duration of the corporation is perpetual.
- THIRD:** The nature of the business and the objects and purposes to be transacted and carried on are to engage in the practice of Consulting Engineering services as engineers as lawfully permitted under the laws of the State of Florida and the United States of America.
- FOURTH:** The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 10,000 (ten thousand), all of which shall be one class of common stock having a par value of \$1.00 each.
- FIFTH:** The address of its initial registered office is 780 Florida Central Parkway, Suite 312, Longwood, Florida, 32750, and the name of the initial register agent at such address is Cecile F. Bertot.
- SIXTH:** The initial board of directors will consist of two directors, whose names and addresses are:
CECILE F. BERTOT, 448 Plumhollow Lane, Maitland, FL 32751
ROBERT A. RIESEN, 862 Gazelle Trail, Winter Springs, FL 32708.
- SEVENTH:** The name and address of the incorporator is CECILE F. BERTOT, 448 Plumhollow Lane, Maitland, FL 32751.
- EIGHTH:** Preemptive Rights shall be as follows: each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.
- NINTH:** The initial street address of the principle office of the Corporation in the State of Florida is 780 Florida Central Parkway, Suite 312, Longwood, Florida 32750.
- TENTH:** The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.
- ELEVENTH:**
- a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.
 - b. The Corporation authorizes its directors to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
 - c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporators shall be reimbursed.
- TWELFTH:** The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to

the Stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation of FIGUERAS RIESEN ENGINEERING, INC., this 1st day of February, 2002.

Cecile Bertot
Incorporator/registered Agent

*I accept the duties of
registered agent*

STATE OF FLORIDA :
: SS
COUNTY OF SEMINOLE:

ON THIS 1st day of February, 2002, before me, a notary public duly authorized in the State of Florida, county of SEMINOLE, personally appeared Cecile F. Bertot, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he/she executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, i have hereunto set my hand and official seal on the day and year aforesaid.

Cheryl E. Rodgers
NOTARY PUBLIC
STATE OF FLORIDA



Cheryl E Rodgers
My Commission CC857235
Expires July 22, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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