CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

Signature

Name

Walk-In

Requested by:

174 Ponder's Printing • Thomasville, GA 8/00

(8<u>50)</u> 224-8870 • 1-800-342-8062 • Fax (8<u>50</u>) 222-1222

Time

Will Pick Up

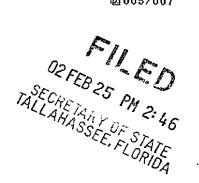
-02/25/02--01047--010 *****157.50 *****78.75 Art of Inc. File LTD Partnership File_____ Foreign Corp. File___ L.C. File_ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement. Cert. Copy Photo Copy_ Certificate of Good Standing_ Certificate of Status_ Certificate of Fictitious Name____ Corp Record Search___ Officer Search Fictitious Search Fictitious Owner Search____ Vehicle Search_ Driving Record_ UCC 1 or 3 File_ UCC 11 Search J. BRYAN FEB 2 5 2002 UCC 11 Retrieval Courier_

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ARTICLES OF INCORPORATION

OF

BUILDING ENVIRONMENT CONSULTANTS, INC.



ARTICLE I

NAME

The name of this corporation shall be: BUILDING ENVIRONMENT CONSULTANTS, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 8633 Damascus Drive, Palm Beach Gardens, Florida 33418.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

8633 Damascus Drive Palm Beach Gardens, Florida 33418

The name of the initial registered agent of this corporation at that address is:

Ronald B. Bailey

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Ronald B. Bailey 8633 Damascus Drive Palm Beach Gardens, FL 33418

Hollace J. Bailey 8633 Damascus Drive Palm Beach Gardens, FL 33418

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

Ronald B. Bailey 8633 Damascus Drive Palm Beach Gardens, FL 33418 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 2002.

Ronald B. Bailey

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, BUILDING ENVIRONMENT CONSULTANTS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 20th day of February, 2002.

Ronald B. Bailey, Registered Agent

02 FEB 25 PM 2: 46
SECRETARY OF STATE

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