

Division of Corporations

Page 1 of 1

P02000057045

Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

THE ENGINEERING CONSULTING GROUP P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2002

PAUL SMITH

SUBJECT: THE ENGINEERING CONSULTING GROUP P.A.
REF: W02000014899

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H02 000 142 1369

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

THE ENGINEERING CONSULTING GROUP P.A.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

6457 S.W. 10th TERR.**MIAMI , FL 33144****ARTICLE III PURPOSE****ENGINEERING CONSULTING****ARTICLE IV SHARES**

The number of shares of stock is:

500 COMMON SHARES PAR VALUE \$1.00**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :

ERNESTO RODRIGUEZ**6457 S.W. 10th TERR. MIAMI , FL 33144**

Director, Vice President :

NIDIA RODRIGUEZ**6457 S.W. 10th TERR. MIAMI , FL 33144**FILED
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PAGE 2 THE ENGINEERING CONSULTING GROUP P.A.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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

Paul Smith PAUL SMITH, Vice President 05-22-02
Signature / Registered Agent Date

Paul Smith PAUL SMITH, Vice President 05-22-02
Signature/Incorporator Date

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