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VALIDATION ONLY

CORPORATION(S) NAME

Engineered Structural Solutions, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
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ARTICLES OF INCORPORATION
OF

Engineered Structural Solutions, Inc.

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03 FEB 26 PM 2:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

Engineered Structural Solutions, Inc..

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has 1 location(s) with the principal office located at:

649 U. S. Highway One, Suite #8
North Palm Beach, Florida 33408

ARTICLE VI

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

Karen E. Stedman
3931 RCA Blvd., Suite 3101
Palm Beach Gardens, Florida 33410

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Patricia Dosdourian
649 U. S. Highway One, Suite #8
North Palm Beach, Florida 33408

ARTICLE VIII

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

Patricia Dosdourian
649 U. S. Highway One, Suite #8
North Palm Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals
this 24 day of FEBRUARY, 2003

Patricia Dosdourian (Seal)

STATE OF FLORIDA

)
:ss
)

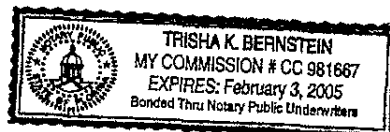
Before me, the undersigned authority, personally appeared:
Patricia Dosdourian

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of February, 2003.

Trisha K. Bernstein
Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

Engineered Structural Solutions, Inc.

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

Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, FL. 33410

SIGNATURE *Batiana Gordonian*
(Corporate Officer)

TITLE *President*

DATE *2-24-03*

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.

SIGNATURE *Karen E Stedman*

DATE *2-24-03*