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(Business Entity Name)

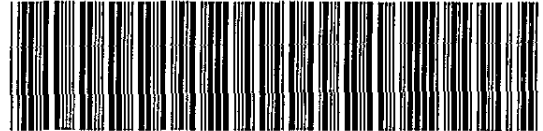
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TALLAHASSEE, FLORIDA
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SEP 9 2003

TRANSMITTAL LETTER

August 29, 2003

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

Subject: Chalaire and Associates, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

From: Donald K. Chalaire
125 Bowsprit Drive
North Palm Beach, Florida 33408
(561) 840-7226

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Construction Phase Engineering, Inc.

ARTICLE II

The purpose of the corporation shall be:

1. To engage in a consulting business.
2. To offer engineering services to the public.
3. Any other business or contract work incidental to or connected with technical consulting or engineering services

ARTICLE III

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

125 Bowsprit Drive
North Palm Beach, Florida 33408

ARTICLE IV

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

100,000 Shares of No-Par Value, Class A, Common Stock

ARTICLE VI

The name and address of the registered agent is:

Donald K. Chalaire
125 Bowsprit Drive
North Palm Beach, Florida 33408

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

Donald K. Chalaire
125 Bowsprit Drive
North Palm Beach, Florida 33408

The undersigned incorporator has executed these Articles of Incorporation this

29th

day of AUGUST, 2003

Donald Chalaire

Signature

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 corporation is: Construction Phase Engineering, Inc.

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

Donald K. Chalaire

125 Bowsprit Drive

North Palm Beach, Florida 33408

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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.

Donald Chalaire

Signature