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Florida Department of State

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TO:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Construction Engineering Management Services Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



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FAX AUDIT # 103000 277784

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Construction Engineering Management Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8168 West McNab Rd. #170, North Lauderdale, Florida 33068.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Provide Construction Management Project Management and Project Controls Services to public and private institutions.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Robert Williams, 524 NE 95th St., North Miami Beach, Florida 33179

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Richard Hynds, 3090 Jasper Way, Miramar, Florida 33025. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation I: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

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Signature: Richard Hynds

Date: 9/8/03

Date: 9/8/03

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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