

**Electronic Articles of Incorporation
For**

P04000043518
FILED
March 09, 2004
Sec. Of State

BERRYMAN ENVIRONMENTAL CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BERRYMAN ENVIRONMENTAL CONSULTING, INC.

Article II

The principal place of business address:

70 CAMP CREEK ROAD NORTH
SUITE 6
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

70 CAMP CREEK ROAD NORTH
SUITE 6
SANTA ROSA BEACH, FL. US 32459

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORP. IS FOR ENVIRONMENTAL CONSULTING INCLUDING WETLAND DELINEATION, WETLAND PERMITTING, WATER QUALITY ANALYSIS, ECOLOGICAL ASSESSMENT, MITIGATION MONITORING, AND TO SERVE AS A LIASON BETWEEN DEVELOPERS AND REGULATORS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KATHERINE D BERRYMAN
70 CAMP CREEK ROAD NORTH
SUITE 6
SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHERINE D. BERRYMAN

Article VI

The name and address of the incorporator is:

KATHERINE D. BERRYMAN
70 CAMP CREEK ROAD NORTH
SUITE 6
SANTA ROSA BEACH, FLORIDA 32459

Incorporator Signature: KATHERINE D. BERRYMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHERINE D BERRYMAN
70 CAMP CREEK ROAD NORTH, UNIT 6
SANTA ROSA BEACH, FL. 32459 US

Article VIII

The effective date for this corporation shall be:

03/09/2004