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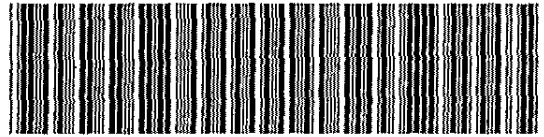
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION 1  
SECRET  
FBI

## TRANSMITTAL LETTER

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

SUBJECT: FLORIDA TRANSPORTATION & INFRASTRUCTURE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MANUEL BENITEZ  
Name (Printed or typed)

8603 S. DIXIE HWY, SUITE 309  
Address

MIAMI, FL. 33143  
City, State & Zip

(305) 666-7798  
Daytime Telephone number

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RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FLORIDA TRANSPORTATION AND INFRASTRUCTURE, INC.

The undersigned, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F. S., do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION:

The name of the Corporation is:

FLORIDA TRANSPORTATION AND INFRASTRUCTURE, INC.

ARTICLE II

DURATION:

The duration of the Corporation is perpetual.

ARTICLE III

PURPOSE:

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida Statutes. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in a general engineering business and in the general practice of engineering in all its branches, and in that capacity to make, conduct and supervise research, surveys, and investigations into all matters and things in the fields of science and technology.

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DIVISION 1

#### ARTICLE IV

##### CAPITAL STOCK:

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be a single class and shall have a par value of ONE DOLLAR per share.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial Registered Office of the Corporation is 8603 South Dixie Highway, Suite 309, Miami, Florida, 33143 and the name of its initial Registered Agent at that address is Manuel A. Benitez. The address of the Principal Office is the same as the Registered Office.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS:

The number of Directors constituting the initial Board of Directors is one. The number of Directors maybe increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Manuel A. Benitez, 8603 South Dixie Highway, Suite 309, Miami, Florida, 33143

#### ARTICLE VII

##### INCORPORATOR:

The name and address of the Incorporator is as follows:

Manuel A. Benitez  
8603 South Dixie Highway, Suite 309, Miami, Florida 33143

ARTICLE VII

COMMENCEMENT OF CORPORATE EXISTENCE:

In accordance with Section 607.167, Florida statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, or if the Articles are not received by the Secretary of the State within Five (5) business days, then the date of filing.

ARTICLE IX

AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this 3rd day of August, 2004.

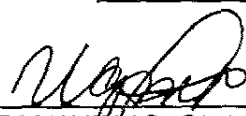
  
\_\_\_\_\_  
Manuel A. Benitez

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd day of August, 2004 by Manuel A. Benitez, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and Acknowledged to and before me that he executed said instrument for the purposes there in expressed and who did take an oath.

WITNESS my hand and official seal this 3rd day of August, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

My commission Expires: 7,29-07

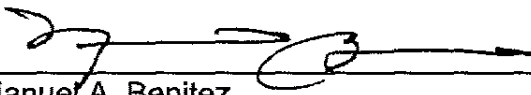


Wilma Morillo  
My Commission DD235810  
Expires July 29, 2007

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FLORIDA TRANSPORTATION AND INFRASTRUCTURE, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 3rd day of August, 2004.

  
\_\_\_\_\_  
Manuel A. Benitez  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION