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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Mustang Florida, Inc.

Certificate of Status	0
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CT CORPORATION

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2005

CT CORPORATION SYSTEM

SUBJECT: MUSTANG FLORIDA, INC.
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CT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MUSTANG ENGINEERING FLORIDA, INC.**

The undersigned does hereby act as the incorporator of a corporation in adopting the following Articles of Incorporation for the purposes of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act (the "Act").

**ARTICLE I
NAME**

The name of the corporation is Mustang Engineering Florida, Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal place of business and mailing address of the Corporation is 16001 Katy Freeway, Suite 500, Houston, Texas 77084.

**ARTICLE III
SHARES**

The number of shares that the Corporation is authorized to issue is Ten Thousand (10,000), all of which are without par value and are of the same class and are Common Shares.

**ARTICLE IV
BOARD OF DIRECTORS**

The initial board of directors will consist of two (2) members. The names and addresses of the persons who will serve as the initial directors are:

Paul E. Redmon
16001 Katy Freeway, Suite 500
Houston, Texas 77084

William G. Higgs
16001 Katy Freeway, Suite 500
Houston, Texas 77084

**ARTICLE V
REGISTERED OFFICE AND AGENT**

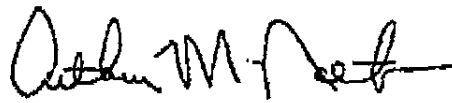
The street address of the Corporation's initial registered office in the State of Florida is c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the Corporation at the said registered office is CT Corporation System.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Arthur M. Nathan
1221 McKinney Street, Suite 2100
Houston, Texas 77010

DATED effective as of March 1, 2005.



Arthur M. Nathan, Incorporator

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CT CORPORATION

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Mustang Florida, Inc.

Registered Agent Acceptance

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System

Howard L. Volz
Howard L. Volz, Assistant Secretary

3-3-2005

Date

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AND
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TALLAHASSEE, FLORIDA