

**Electronic Articles of Incorporation
For**

P05000128613
FILED
September 19, 2005
Sec. Of State
tburch

M.G.M CONSULTING ENGINEERS 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:

M.G.M CONSULTING ENGINEERS INC

Article II

The principal place of business address:

10941 SW 161 STREET
MIAMI, FL. US 33157

The mailing address of the corporation is:

10941 SW 161 STREET
MIAMI, FL. US 33157

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

MIGUEL A GONZALEZ
10941 SW 161 STREET
MIAMI, FL. 33157

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

P05000128613
FILED
September 19, 2005
Sec. Of State
tburch

Registered Agent Signature: MIGUEL A GONZALEZ

Article VI

The name and address of the incorporator is:

MIGUEL A GONZALEZ
10941 SW 161 STREET
MIAMI FL 33157

Incorporator Signature: MIGUEL A GONZALEZ

Article VII

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

Title: P
MIGUEL A GONZALEZ
10941 SW 161 STREET
MIAMI, FL. 33157 US

Title: VP
DALIA PORTERO
10941 SW 161 STREET
MIAMI, FL. 33157 US

Title: VP
ALEJANDRO RAMIREZ
10964 SW 114 TR
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

09/19/2005