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COVER LETTER

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

SUBJECT: PORT AND COASTAL CONSULTANTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

check for:		
\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED		
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PORT AND COASTAL CONSULTANTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2753 MAN OF WAR CIRCLE, SARASOTA, FLORIDA 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE PROFESSIONAL PORT AND COASTAL ENGINEERING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WEIQI LIN, P. E., Ph. D.

PRESIDENT

2753 MAN OF WAR CIRCLE

SARASOTA, FLORIDA 34240

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WEIQI LIN, P. E., Ph. D.

2753 MAN OF WAR CIRCLE

SARASOTA, FLORIDA 34240

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

WEIQI LIN, P. E., Ph. D.

2753 MAN OF WAR CIRCLE

SARASOTA, FLORIDA 34240

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

Cionatia /Danistant I Ament

nature/Registered Agent

Signature/Incorporator

March 18, 2006

Date

March 18, 2006

Date

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