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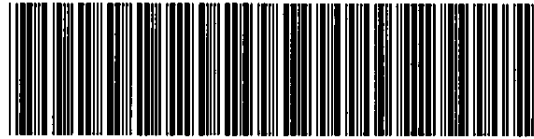
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RECEIVED  
06 MAY 31 PM 2:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
06 MAY 31 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUN - 8 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 144767 149034A

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 78.75

ORDER DATE : May 31, 2006

ORDER TIME : 1:38 PM

ORDER NO. : 144767-005

CUSTOMER NO: 149034A

DOMESTIC FILING

NAME: CBI CONSULTING FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2006

CSC

**RESUBMIT**

Please give original  
submission date as the date.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN -7 AM 8:50

RECEIVED

SUBJECT: CBI CONSULTING FLORIDA, INC.  
Ref. Number: W06000025123

We have received your document for CBI CONSULTING FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 206A00038085

**ARTICLES OF INCORPORATION**

**FOR**

**CBI DESIGN, INC.**

**FILED**

**06 MAY 31 PM 3:44**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, for the purposes of forming a corporation in compliance with Chapter 607, F.S. (Profit), adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be CBI Design, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business/mailling address is 13375 S.W. 128th Street, Suite 110, Miami, Florida 33186.

**ARTICLE III  
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV  
SHARES**

The number of shares of stock is 3,000. The stock shall be issued as follows: 2,000 shares of voting stock and 1,000 shares of non-voting stock.

**ARTICLE V  
INITIAL OFFICERS AND/OR DIRECTORS**

The following individuals shall serve as the initial officers and directors of the corporation:

**Name:****Address:****Title:**

Michael S. Teller, A.I.A.  
Florida Architectural  
Registration #AR 92369

22 Bradford Avenue  
Hull, Massachusetts 02045

President, Director

Wayne R. Lawson, P.E.

32 Glad Valley Drive  
Billerica, Massachusetts 01821

Vice President, Treasurer,  
Director

Craig E. Barnes, P.E.  
Florida Structural Engineering  
Registration # 36723

49 Dickerman Lane,  
Braintree, Massachusetts 01284

Secretary, Director

### **ARTICLE VI REGISTERED AGENT**

The name of the registered agent is Patrick C. Barthet, Esquire. The street address of the registered office of the corporation is 200 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131.

### **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is Michael S. Teller, 22 Bradford Avenue, Hull, Massachusetts 02045.

  
\_\_\_\_\_  
Michael S. Teller, Incorporator

### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

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.

  
\_\_\_\_\_  
Patrick C. Barthet, Registered Agent

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06 MAY 31 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA