

**Electronic Articles of Incorporation
For**

P06000090678
FILED
July 07, 2006
Sec. Of State
clewis

HALIBURTON CONSTRUCTION GROUP OF FLORIDA 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:

HALIBURTON CONSTRUCTION GROUP OF FLORIDA INC

Article II

The principal place of business address:

320 S FLAMINGO RD
340
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

320 S FLAMINGO RD
340
PEMBROKE PINES, FL. 33027

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:

500

Article V

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

EDUARDO CHAVEZ PD
320 S FLAMINGO RD
340
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: EDUARDO CHAVEZ

Article VI

The name and address of the incorporator is:

EDUARDO CHAVEZ
320 S FLAMINGO RD
340
PEMBROKE PINES FLORIDA 33027

Incorporator Signature: EDUARDO CHAVEZ

Article VII

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

Title: PD
EDUARDO CHAVEZ PD
320 S FLAMINGO RD 304
PEMBROKE PINES, FL. 33027