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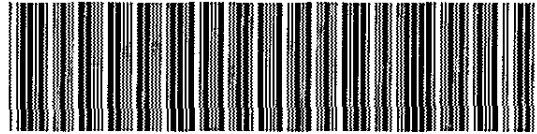
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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FORBES BENJAMIN ENGINEERING & CONSTRUCTION  
(Corporation Name) (Document #) INC.

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**FORBES BENJAMIN ENGINEERING &**  
**CONSTRUCTION INC**

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TALLAHASSEE, FLORIDA

A corporation for profit formed under de Florida General Corporation Act.

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**FORBES BENJAMIN ENGINEERING & CONSTRUCTION INC**

**ARTICLE II - ADDRESS**

The initial principal place of business and mailing address of this corporation shall be:

**3000 NW 30 AVENUE - OAKLAND PARK, FL 33311**

The board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE III - DURATION**

Term of existence of the corporation is perpetual

#### **ARTICLE IV - PURPOSE**

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### **ARTICLE V - SHARES**

The number of shares which the Corporation has authorized to be outstanding at any one time is **7500**.

**PAR VALUE \$ 1.00.-** The capital stock may be paid for in money, property, labor or services at a just valuation or be fixed by the incorporators or by the directors at a meeting called for such purposes.

#### **ARTICLE VI - AMENDMENT**

The Corporation reserve the right to amend, alter, change or repeal any provisions contained en these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### **ARTICLE VII - REGISTERED OFFICE**

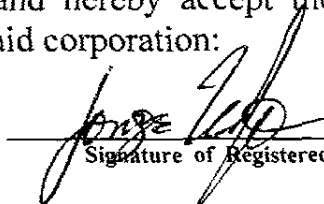
The street address of the initial resgistered office of the corporation shall be:

515 SW 12 AVENUE # 505 - MIAMI, FL 33130

and the name of the initial registered agent at such address is:

Jorge Nole

I am familiar with and hereby accept the duties and responsabilities as registered agent for said corporation:

  
\_\_\_\_\_  
Signature of Registered Agent

**Date:** 09/04/006

## **ARTICLE VIII - DIRECTORS**

The initial Board of Directors shall consist of a total of two (2) persons and the names and addresses of the persons who are to serve as initial Directors are:

Ruben Benjamin - **President, Secretary**  
3000 NW 30 Avenue - Oakland Park, Fl 33311

Carl G. Forbes - **Vice President, Treasurer**  
1520 NW 107 Drive - Coral Springs, Fl 33071

## **ARTICLE IX - GENERAL PROVISIONS**

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Boards of Directors.
- (c) A Director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

**ARTICLE X - INCORPORATOR**

The name and street address of the Incorporator of this Corporation is:

CARL G. FORBES

1520 NW 107 DRIVE - CORAL SPRINGS, FL 33071

**IN WITNESS WHEREOF**, I have subscribed my name and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this September 4, 2006.



CARL G. FORBES  
INCORPORATOR.

**FILED**  
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TALLAHASSEE, FLORIDA