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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Limited
Plenary Road Tampa Ltd. Inc.

Certificate of Status	0
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Florida Dept of State



September 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PLENARY ROAD TAMPA LTD. INC..
REF: W06000040633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you wish to use the "LTD" as part of the corporate name, it must be spelled "LIMITED" not abbreviated.

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Loria Poole
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P.O BOX 6327 - Tallahassee, Florida 32314

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: Plenary Road Tampa Limited Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3810 Northdale Boulevard, Suite 200, Tampa, FL 33624.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: construction and operation of roads and other infrastructure assets in Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of Common Stock, par value \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Paul Dunstan, President and Director	Phil Dresver, Vice-President, Secretary and Director
5562 Crown Street	4096 West 32 nd Avenue
Vancouver, BC V6W 2B9 CANADA	Vancouver, BC V6S 1Z6 CANADA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Doris E. Lohnes, 1420 Fifth Avenue, Suite 3400, Seattle, WA 98101.

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

Phil Dresver
Signature/Registered Agent

9-13-06
Date

Doris E. Lohnes
Signature/Incorporator

09/12/2006
Date

SECRETARY OF STATE
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