

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000219181 3)))



H070002191813ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 31 PM 12:44

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Bouygues Civil Works Florida, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

ES
9/5/07

850-205-0381

9/4/2007 1:23

PAGE 001/001

Florida Dept of State

CORRECTED - Please retain the
original file date.
Thanks!



September 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BILZIN SUMBERG BAENA ET AL.

SUBJECT: BOUYGUES CIVIL WORKS FLORIDA, INC.
REF: W07000043485

FILED
07 AUG 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H07000219181
Letter Number: 307A00052612

H070002191813

FILED

07 AUG 31 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BOUYGUES CIVIL WORKS FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is BOUYGUES CIVIL WORKS FLORIDA, INC. (the "Corporation"). BOUYGUES CIVIL WORKS FLORIDA, INC. is granted a temporary, personal, non-transferable, royalty-free license by the Bouygues Company to use "Bouygues" in the name of the Corporation.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

1200 South Pine Island Road
Plantation, Florida 33324

and the name and address of the initial registered agent of the Corporation are:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

MIAMI 1373869

H070002191813

H070002191813

ARTICLE VI - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Christian Gazeignes
54 Rue Remont
78000 Versailles (France)

ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal the By-laws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation. The shareholders of the Corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INITIAL DIRECTOR

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

The initial director who will serve in accordance with the Corporation's Bylaws, shall be:

Christian Gazeignes
54 Rue Remont
78000 Versailles (France)

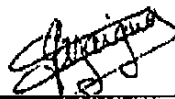
H070002191813

H070002191813

ARTICLE XII - TERM OF THE CORPORATION

The term of the Corporation shall be twenty years starting from the date of incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof therein as of the 30th day of August, 2007.



Christian Gazagnes, Incorporator

FILED

07 AUG 31 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070002191813

FILED

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

2009 AUG 31 PM 12:45

The undersigned, having been named the Registered Agent of Central Florida Works Florida, Inc., effective as of August 31, 2007, hereby confirms and accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

By: Barbara A. Burke
Name: Barbara A. Burke
Title: Special Assistant Secretary

Dated: September 31, 2009

MIA 180,817,191v1