

**Electronic Articles of Incorporation
For**

P08000005912
FILED
January 16, 2008
Sec. Of State
jshivers

HUDSON ENGIE MANAGEMENT, 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:

HUDSON ENGIE MANAGEMENT, INC.

Article II

The principal place of business address:

4770 BISCAYNE BLVD
400
MIAMI, FL. 33137

The mailing address of the corporation is:

4770 BISCAYNE BLVD
400
MIAMI, FL. 33137

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:

ALAN S WALTERS
4770 BISCAYNE BLVD
640
MIAMI, FL. 33137

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

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Registered Agent Signature: ALAN S. WALTERS

Article VI

The name and address of the incorporator is:

ALAN S. WALTERS
4770 BISCAYNE BLVD
640
MIAMI, FL., 33137

Incorporator Signature: ALAN S. WALTERS

Article VII

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

Title: P
DANIEL GALBUT
4770 BISCAYNE BLVD, ST 400
MIAMI, FL. 33137

Title: T,VP
ERIC B GALBUT
4770 BISCAYNE BLVD., ST 400
MIAMI, FL. 33137

Title: S,VP
ABRAHAM A GALBUT
4770 BISCAYNE BLVD., ST 400
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

01/16/2008