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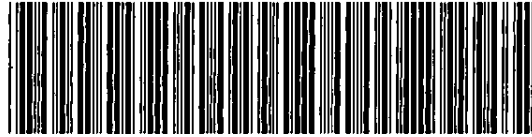
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2008 SEP 17 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Burch SEP 17 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mayer Structural Design, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA CHANG MAYER, ESQ.
Name (Printed or typed)

100 S.E. 2nd St., SUITE 4000
Address

MIAMI, FLORIDA 33131
City, State & Zip

(305) 539-7333
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MAYER STRUCTURAL DESIGN, INC.**

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2008 SEP 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Mayer Structural Design, Inc. Its principal office address and business mailing address is 925 Arthur Godfrey Road, Suite 103, Miami Beach, Florida 33140.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 925 Arthur Godfrey Road, Suite 103, Miami Beach, Florida 33140, and the initial registered agent of this corporation at such office shall be Haskel Mayer, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

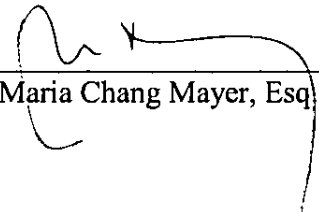
| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Haskel Mayer | 925 Arthur Godfrey Road, Suite 103, Miami Beach, Florida 33140 |
| Jennifer Mayer | 925 Arthur Godfrey Road, Suite 103, Miami Beach, Florida 33140 |

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|-------------------------|--|
| Maria Chang Mayer, Esq. | 100 SE Second Street Suite 4000 Miami, Florida 33131 |

Dated: September 16, 2008

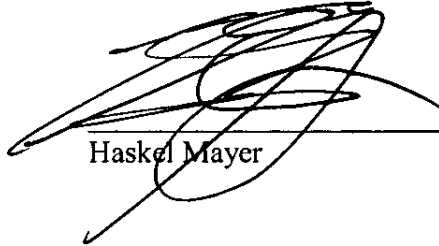


Maria Chang Mayer, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mayer Structural Design, Inc. at the place designated in the Articles of Incorporation, Haskel Mayer agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: September 16, 2008



Haskel Mayer