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Florida Department of State
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Division of Corporations
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From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

ENGECON CONSTRUCTION INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **ENGECON CONSTRUCTION INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1800 South Ocean Drive, #3106, Hallandale, Florida 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Raquel Naim, 1800 South Ocean Drive, #3106, Hallandale, Florida 33009

Robert G. Waite, 1800 South Ocean Drive, #3106, Hallandale, Florida 33009

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

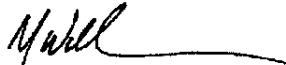
Signature: _____



Business Filings Incorporated
Mark Williams, Asst. Vice President

Date: Friday, September 26, 2008

Signature: _____



The Florida Incorporating Company, Incorporator
Mark Williams, A.V.P.

Date: Friday, September 26, 2008

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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