

**Electronic Articles of Incorporation
For**

P09000064617
FILED
July 30, 2009
Sec. Of State
bmcknight

HIGHWAY ELECTRICAL & SIGNAL CONTRACTORS, 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:

HIGHWAY ELECTRICAL & SIGNAL CONTRACTORS, INC.

Article II

The principal place of business address:

1200 SKEES ROAD
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

1200 SKEES ROAD
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY ELECTRICAL, INTELLIGENT TRAFFIC SYSTEMS,
ROADWAY LIGHTING AND SIGNALIZATION SERVICES TO INDIVIDUALS
AND COMPANIES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HEATHER HERON
1200 SKEES ROAD
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: HEATHER HERON

Article VI

The name and address of the incorporator is:

OMAR MCFARLANE
9053 SILVER GLEN WAY

LAKE WORTH, FL 33467

Incorporator Signature: OMAR MCFARLANE

Article VII

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

Title: P
OMAR MCFARLANE
9053 SILVER GLEN WAY
LAKE WORTH, FL. 33467

Title: VP
TODD P BOYD
123 SANDTINE DRIVE
JUPITER, FL. 33477