

Electronic Articles of Incorporation For

**P13000059325
FILED
July 15, 2013
Sec. Of State
msolomon**

GIBBONS, ESPOSITO & BOYCE ENGINEERS, P.A.

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:

GIBBONS, ESPOSITO & BOYCE ENGINEERS, P.A.

Article II

The principal place of business address:

2530 CARDWELL WAY
SARASOTA, FL. US 34231

The mailing address of the corporation is:

50 CHARLES LINDBERGH BLVD
SUITE 503
UNIONDALE, NY. US 11553

Article III

The purpose for which this corporation is organized is:

ENGINEERING & CONSULTING

Article IV

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

2000

Article V

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

CHARLES ANOFF
2530 CARDWELL WAY
SARASOTA, FL. 34231

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

Registered Agent Signature: CHARLES ANOFF

Article VI

The name and address of the incorporator is:

JOSEPH R. CELENTANO
50 CHARLES LINDBERGH BLVD
SUITE 503
UNIONDALE NY, 11553

Electronic Signature of Incorporator: JOSEPH R. CELENTANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
JOSEPH CELENTANO
50 CHARLES LINDBERGH BLVD. SUITE 503
UNIONDALE, NY. 11553 US

Title: V
CHARLES ANOFF
2530 CARDWELL WAY
SARASOTA, FL. 34231 US

Title: S
JENN SMARAGDAS
50 CHARLES LINDBERGH BLVD, SUITE 503
UNIONDALE, NY. 11553 US

Article VIII

The effective date for this corporation shall be:

08/01/2013