Cortified Public Accordant 6419 6 P.W. 40th Placet Miami, Florida 88185

Phone 305 666 3617 Fra 305 666-1481

January 2, 1996

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Secretary of State Division of Corporations P O Box 6327 Tallahassec, F1 32314

Gentlemen:

Enclosed find the Articles of Incorporation of Flatbras and Assoc., Inc., which were executed on January 1996 Also, enlosed find a check in the amount of \$ 122.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sibcerely,

Louis Figueras, CPA

-44-104 1

ARTICLES OF INCORPORATION OF FIGUERAS & ASSOC,, INC.

The undersigned incorporator to these criticles of incorporation, natural persons competent to contract, by these criticles forms a corporation for profit, pursually to the laws of the State of Florida.

FIRST: The name of the corporation is FIGUERAS & ASSOC., INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be

transacted and carried on are to engage in the practice of Engineering services as engineers as lawfully permitted under the laws of the State of

Florida and the United States of America.

FOURTH: The aggregate number of share of Capital Stock which the Corporation

has authority to issue is 5,000 (five thousand), all of which shall be one

class of common stock having a par value of \$1.00 each.

FIFTH: The address of its Initial registered office is 448 Plumhollow Lane, Maitland,

Florida 32751, and the name of the Initial register agent at such address is

CECILE F. BERTOT.

SIXTH: The initial board of directors will consist of two directors, whose names

and addresses are:

CECILE F. BERTOT, 448 Plumhollow Lane, Maitland, FL 32751; and ROBERT MICHAEL BALLEW, 641 Jamestown Bivd., #2145, Altamonte Springs, FL 32714. The number of directors may be either increased or decreased

from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is CECILE F. BERTOT, 448

Plumhollow Lane, Maltland, FL 32751.

EIGHTH: Preemptive Rights shall be as follows: each shareholder of stock of this

Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or

treasury stock.

NINTH: The initial street address of the principle of office of the Corporation in

the State of Florida is, 448 Plumhollow Lane, Maitland, FL 32751.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to

the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the

before-mentioned incorporators.

- b. The Corporation authorizes its directors to reimburse the beforementioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporators shall be reimbursed.

TWELFTH:

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have executed these Articles of incorporation of FIGUERAS & ASSOC., INC. this 2nd day of January, 1996.

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CECILE, F. BERTOT INCORPORATOR

STATE OF FLORIDA

:SS

COUNTY OF SEMINOLE:

ON THIS 2nd day of January, 1996, before me, a notary public duly authorized in the State of Florida, County of SEMINOLE, personally appeared CECILE F. BERTOT known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

NOTARY PUBLIC

STATE OF FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY BE SERVED

FIGUERAS & ASSOC., INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named CECILLER BERTOT, located at 448 Plumhollow Lane, City of Maltiand, COUNTY OF SEMINOUS STATES OF FLORIDA, 32751, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

CECILE F. BERTOT, REGI		1/2/96. DATED
STATE OF FLORIDA : COUNTY OF SEMINOLE	: :SS :	
SWORN TO AND SUBSCRIBED this 2nd day of January, 1996.		

NOTARY PUBLIC/DATE