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FLORIDA DIVISION OF CORPORATIONS

((H96000009423))

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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CONTACT: JUSTIN T WILSON

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FAX: (305) 858-4777

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: BOYS ENGINEERING II, INC.

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ARTICLES OF INCORPORATION
OF
BOYS ENGINEERING II, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Boys Engineering II, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

This instrument prepared by:
Justin T. Wilson
2601 N. Bayshore Drive
Suite 1600
Miami, Florida 33133
(305) 858-5555

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ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$0.01 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Ronald J. Helmke
8171 N.W. 91st Terrace
#1-C
Medley, Florida 33166

ARTICLE VI

This corporation shall have three directors initially.

The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Ronald J. Helmke
8171 N.W. 91st Terrace
#1-C
Medley, Florida 33166

Paul W. Weber
8171 N.W. 91st Terrace
#1-C
Medley, Florida 33166

Arthur M. Schroeder
8171 N.W. 91st Terrace
#1-C
Medley, Florida 33166

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The names and addresses of the Incorporators of the corporation are:

Ronald J. Hulmke
8171 N.W. 91st Terrace
#1-C
Medley, Florida 33166

Paul W. Weber
8171 N.W. 91st Terrace
#1-C
Medley, Florida 33166

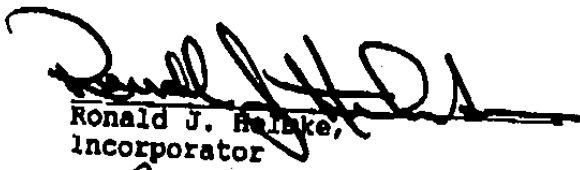
Arthur M. Schroeder
8171 N.W. 91st Terrace
#1-C
Medley, Florida 33166

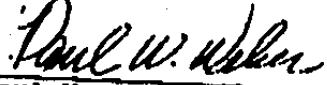
ARTICLE VIII

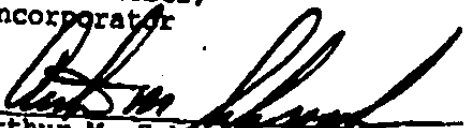
The mailing address of the corporation shall be:

c/o Ronald J. Hulmke
8171 N.W. 91st Terrace
#1-C
Medley, Florida 33166

Executed at Miami, Florida this 26 day of June, 1996.


Ronald J. Hulmke,
Incorporator


Paul W. Weber,
Incorporator


Arthur M. Schroeder,
Incorporator

SENT BY:

7- 8-96 : 0:00PM :

ADORNO ZEDER-

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Boys
Engineering II, Inc., the undersigned accepts such appointment
and agrees to act in such capacity.

Dated this 26 day of June, 1996.


Ronald J. Heinke
Registered Agent

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