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PRESTIGE FILE  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 041077 4723287

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 2, 1996

ORDER TIME : 10:05 AM

ORDER NO. : 041077

CUSTOMER NO: 4723287

CUSTOMER: Ms. Deborah L. Fish  
TRAMMELL CROW

Suite 2000  
6400 Congress Avenue  
Boca Raton, FL 33487

0000001311623  
08/02/96 01039-035  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: U.M.F. INTERNATIONAL  
CONSTRUCTION AND OIL FIELD  
EQUIPMENT

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
96 AUG -2 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

142  
8.2.96

ARTICLES OF INCORPORATION  
OF  
U.M.F. INTERNATIONAL CONSTRUCTION  
AND OIL FIELD EQUIPMENT CORP.

FILED  
1966 AUG -2 PM 2:18  
TALLAHASSEE  
FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

A. The name of the corporation shall be: U.M.F. International Construction and Oil Field Equipment Corp.

B. The principal office and mailing address of the Corporation is:

U.M.F. International Construction  
and Oil Field Equipment Corp.  
22072 Ensenada Way  
Boca Raton, FL 33433

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

#### ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this Corporation shall be at:

22072 Ensenada Way  
Boca Raton, FL 33433

The initial registered agent of the address shall be:

Umberto Felici

#### ARTICLE VI

The Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the first director(s) of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Umberto Felici  
22072 Ensenada Way  
Boca Raton, FL 33433

#### ARTICLE VIII

The name and address of the incorporator is:

Umberto Felici  
22072 Ensenada Way  
Boca Raton, FL 33433

#### ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall be in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such a firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of stockholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE XI

The Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, made and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal as of this 29th day of July, 1996.




\_\_\_\_\_  
Umberto Felici

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First -- That U.M.F. International Construction and Oil Field Equipment Corp, desiring to organize under the laws of the State of Florida, has named Umberto Felici as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

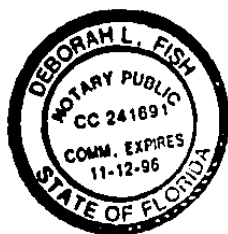
  
\_\_\_\_\_  
Umberto Felici  
Registered Agent and  
Incorporator

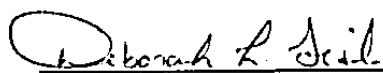
Dated this 29th day of July, 1996.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

FILED  
96 AUG -2 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 1996, by Umberto Felici, as Registered Agent and Incorporator of U.M.F. International Construction and Oil Field Equipment, on behalf of the Corporation.



  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My commission Expires:  
SEAL