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December 3, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-12/06/96--01082--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **EARTH ENGINEERS, INC.**

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

Filing Fee:	\$35.00
Certified Copy Fee:	\$52.50
Registered Agent Fee:	\$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,



Kohn Bennett, Esquire

EFFECTIVE DATE  
12-3-96

KB/edr  
Enclosures

DEC 9 1996 BSB

**ARTICLES OF INCORPORATION  
OF  
EARTH ENGINEERS, INC.**

**FILED**  
96 DEC -6 PM 7:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

**EFFECTIVE DATE**  
12-3-96

**ARTICLE I  
Name**

The name of the corporation is **EARTH ENGINEERS, INC.**

**ARTICLE II  
Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III  
Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE IV  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.10 per share.

**ARTICLE V  
Initial Registered Office and Agent**

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **PETER M. HEYNEN**, 1353 North Courtenay Parkway, Suite T, Merritt Island, Florida 32953.

The principal office of the corporation is as follows: 1353 North Courtenay Parkway, Suite T, Merritt Island, Florida 32953.

**ARTICLE VI**  
**Directors**

**Section 6.1 Number.** This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**Section 6.2 Initial Director.** The names and street addresses of the initial directors of the corporation are:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
<b>PETER M. HEYNEN</b>	1353 North Courtenay Parkway, Suite T Merritt Island, Florida 32953
<b>LAWRENCE BEE, JR.</b>	20 Church Street North Branford, Connecticut 06471

**ARTICLE VII**  
**Incorporator**

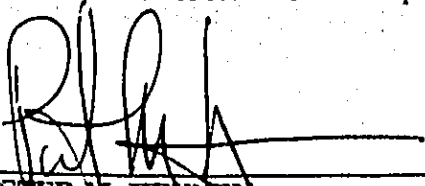
The name and street address of the incorporator of this corporation is:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
<b>PETER M. HEYNEN</b>	1353 North Courtenay Parkway, Suite T Merritt Island, Florida 32953

**ARTICLE VIII**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation  
this 3<sup>rd</sup> day of December, 1996.

  
PETER M. HEYNEN

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of December, 1996,  
by PETER M. HEYNEN.

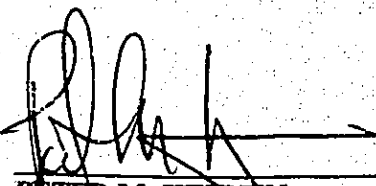


  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

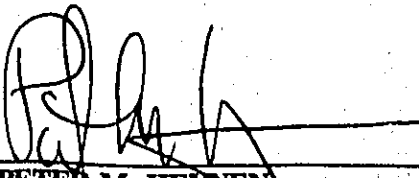
In compliance with FLA. STAT. Section 607.0505, the following is submitted:

**EARTH ENGINEERS, INC.**, desiring to organize or qualify under the laws of the State  
of Florida hereby designates **PETER M. HEYNEN** as its registered agent to accept service of  
process within the State of Florida and the address of its registered office shall be 1353 North  
Courtenay Parkway, Suite T, Merritt Island, Florida 32953.

  
PETER M. HEYNEN

DATED: December 3, 1996

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
**PETER M. HEYNEN**

DATED: December 3, 1996

**FILED**  
96 DEC - 6 PM 7:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA