

Charter Number Only

**P9700035023**

Requestor's Name Consuelo C. Fernandez  
Address 5404 West Flagler Street 2nd floor  
Miami, Fl. 33134  
City State ZIP Phone

443-2088A

CORPORATION(S) NAME

400002147404--0

-04/18/97--01004--021

\*\*\*\*122.50 \*\*\*\*122.50

Contract Administration consultants,  
Inc.

RECEIVED  
97 APR 18 AM 10:11  
TALLAHASSEE FLORIDA

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97 APR 18 PM 1:14  
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Empire Toll Free: 1-800-432-3028

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**CERTIFIED COPY**

ARTICLES OF INCORPORATION  
OF  
CONTRACT ADMINISTRATION CONSULTANTS, INC.

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ARTICLE I-NAME

The name of this corporation is CONTRACT ADMINISTRATION  
CONSULTANTS, INC.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and florida more specifically, to conduct business in engineering and contract management.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or

hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 855 SUNSET ROAD, CORAL GABLES, FLORIDA  
33147 and  
the initial registered agent of this Corporation shall be MIGUEL ANGEL VARELA

whose address is 855 SUNSET ROAD, CORAL GABLES, FL 33147  
who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI-BOARD OF DIRECTORS

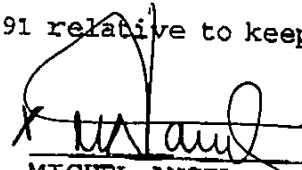
The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for \_\_\_\_\_  
CONTRACT ADMINISTRATION CONSULTANTS, INC.

at the place designated in the Articles of Incorporation MIGUEL  
ANGEL VARELA agrees to act in this capacity, and agrees to comply  
with the provision of Section 48.091 relative to keeping open such  
office.

Date: 21.03.97



MIGUEL ANGEL VARELA  
REGISTERED AGENT

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constituting the initial Board of Directors are:

Name:

MIGUEL ANGEL VARELA  
PRES/TRE/DIR

ADELA VILLATE  
V.PRES/SEC/DIR

Address:

855 SUNSET ROAD  
CORAL GABLES, FL 33147

855 SUNSET ROAD  
CORAL GABLES, FL 33147

ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name:

MIGUEL ANGEL VARELA

Address:

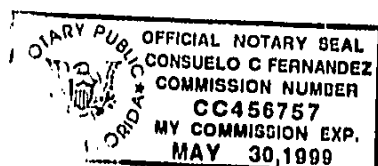
855 SUNSET ROAD  
CORAL GABLES, FL 33147

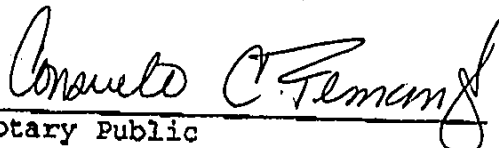
X   
MIGUEL ANGEL VARELA

STATE OF FLORIDA )  
                              ) S.S.  
COUNTY OF DADE )

The foregoing Articles of Incorporation of \_\_\_\_\_  
CONTRACT ADMINISTRATION CONSULTANTS, INC.

, were acknowledged before me this 21st day of \_\_\_\_\_  
March, 1997, by MIGUEL ANGEL VARELA  
Incorporator.



  
Notary Public

My commission expires: