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DELGADO, BEFELER, STARKMAN & MAGOLNICK, P.A.

NationsBank Tower 100 Southeast 2nd Street, 37th Floor Miami, Florida 33131

GEORGE BEFELER

Telephone: (305) 379-8300 Facsimile: (305) 379-4404 • (305) 379-4429

May 6, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: ICA ASSOCIATED ENGINEERS, INC.; OUR FILE NO.: GUT 64 (1115.25)

Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

GEORGE BEFELER, P.A.

GEORGE BEFELER, ESQ.

GB:amc

Enclosures

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ARTICLES OF INCORPORATION

FILED

OF

97 MAY -7 AMII: 09

ICA ASSOCIATED ENGINEERS, INC.

SECRETARIO STATE TALLAMOSTO DE LOCIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ICA ASSOCIATED ENGINEERS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

BIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Edgar Gutierrez 777 Brickell Avenue Suite 1010 Miami, Florida 33130

Norma Gutierrez 777 Brickell Avenue Suite 1010 Miami, Florida 33130

SEVENTH: The name and address of the incorporator is:

George Befeler 100 Southeast 2nd Street 37th Floor Miami, Florida 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq. 100 Southeast 2nd Street 37th Floor Miami, Florida 33131 **NINTH:** The principal office of the corporation is:

ICA ASSOCIATED ENGINEERS, INC.
777 Brickell Avenue
Suite 1010
Miami, Florida 33130

DATED: May 6, 1997

GEORGE BEFELER Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

GEORGE BEFELER

Initial Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE

88:

The foregoing instrument was acknowledged before me this day of May, 1997, by George Befeler who did take an oath and who is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

CLARA E. LORENZO
MY COMMISSION & CC 534206
EXPIRES: February 20, 2000
Bonded Thru Notary Public Undonvetura

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