

5/27/97

FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ICA ENGINEERING, INC.

AUDIT NUMBER.....H97000008653

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 27, 1997

EMPIRE CORPORATE KIT CO

SUBJECT: JCA ENGINEERING, INC.  
REF: W97000012345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight  
Document Specialist

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ARTICLES OF INCORPORATION  
OF

H97000008653

JCA ENGINEERING, INC.

FILED  
STATE  
11/13

ARTICLE I - NAME

The name of this corporation is ' JCA ENGINEERING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8120 PASADENA BOULEVARD PEMBROKE PINES, FL 33024.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **8120 PASADENA BOULEVARD PEMBROKE PINES, FL 33024** and the name of the initial registered agent of this corporation at that address is **JOHN C. ALTHOFF.**

Prepared by:

Kim Marks CPA PA  
11900 Biscayne Blvd #290  
North Miami FL 33181  
305-895-5815

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**ARTICLE VII - INCORPORATORS**

The name and address of each person signing these Articles is:

NAME ADDRESS

JOHN C. ALTHOFF

8120 PASADENA BOULEVARD  
PEMBROKE PINES FL 33024

**ARTICLE VIII - Officers**

The name and title of each officers is:

JOHN C. ALTHOFF

President

JOYCE F. ALTHOFF

Secretary

JOYCE F. ALTHOFF

Treasurer

**ARTICLE VIII - AMENDMENT**

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

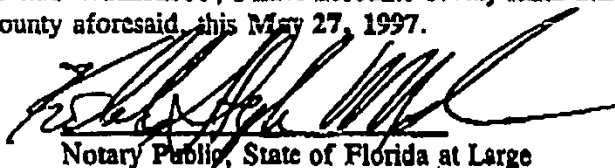
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this May 27, 1997.

  
Signature/Title

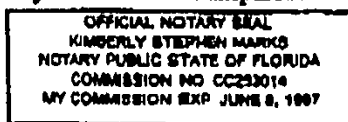
STATE OF FLORIDA  
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN C. ALTHOFF, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this May 27, 1997.

  
Notary Public, State of Florida at Large

My commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT JCA ENGINEERING, INC.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FEMBROKE PINES, STATE OF FL 33024, HAS NAMED JOHN C. ALTHOFF, LOCATED AT 8120 PASADENA BOULEVARD, STATE OF FL 33024, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]  
(Corporate Officer)

TITLE President

DATE 5/27/97

HAVING BEEN NAMED TO ACCEPT SERVICE 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 PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]  
(Resident Agent)

DATE 5/27/97

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