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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CONSTRUCTION INFORMATION SYSTEMS, INC.

AUDIT NUMBER..... H98000001522

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

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# H980000015 LARTICLES OF INCORPORATION OF Construction Information Systems, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the mattion of the following Articles of Incorporation.

#### Article I. NAME

The name of this corporation is: Construction Informat Systems, Inc.

#### Article II. DURATION

This corporation shall have perpetual existence, commencing of the date of execution and acknowledgment of these Articles.

#### Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is seven thousand five hundred (7,500), all of which shall be common shares with a par value of one dollar **(\$1.00)**.

### Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

Prepared by: Maria Camps-Fernandez te Jeune Road, Suite 440' ami, FL 33126 FL Bar No.: 930441 (305) 446-0554

Article VI. INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and address of the initial Registered Agent and principal office address of this corporation is:

Initial Registered Agent Nam T. Kim 1073 South Hiawassee Suite 1024 Orlando, FL 32835

Principal Office Address 1073 South Hiawassee Suite 1024 Orlando, FL 32835

#### Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially who shall serve until their successors, if any, are selected at the annual meeting of the shareholders. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

> Nam T. Kim 1073 South Hiawassee, Suite 1024 Orlando, FL 32835

> Felipe Portocarrero 1073 South Hiawassee, Suite 1024 Orlando, FL 32835

> Jorge Espinosa 1073 South Hiawassee, Suite 1024 Orlando, FL 32835

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President:

Nam T. Kim

1073 South Hiawassee, Suite 1024

Orlando, FL 32835

Vice President: Felipe Portocarrero

1073 South Blawassee, Suite 1024

Orlando, FL 32835

Secretary:

Jorge Espinosa

1073 South Riawassee, Suite 1024

Orlando, FL 32835

Treasurer:

Jorge Espinosa

1073 South Hiawassee, Suite 1024

Orlando, FL 32835

#### Article IX. <u>INCORPORATORS</u>

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

Felipe Portocarrero 1073 South Hiawassee, Suite 1024 Orlando, FL 32835

#### Article X. BY LAWS

The power to adopt, alter, amend or repeal the by laws shall be vested in the shareholders of this corporation.

#### Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

#### Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

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### Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

#### Article XIV. INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 had day of January, 1998.

ness

Felipe Fortocarrero

COUNTY OF DADE

882

BEFORE ME, the undersigned authority, personally appeared Felipe Portocarrero, to me known to be the person who executed the foregoing Articles of Incorporation or who produced a Florida Driver License as identification and he acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

My commission expires:

PUBLIC, State of Florida

at Large

ACCEPTANCE OF REGISTERED AGENT

FILED

Pursuant to Chapter 607.34 Florida Statutes, the following phil: 45 submitted in compliance with said Act:

SECRETARY OF STATE

First, Construction Information Systems, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Orlando, County of Orange, State of Florida, has named Nam T. Kim, located at City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT