

TRANSMITTAL LETTER

P98000041537

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

SUBJECT: SOUTHEASTERN CONSTRUCTION CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

400002512274--4
-05/05/98--01147--017
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JUAN P. PEREZ
Name (Printed or typed)

15330 S.W. 155 CT.
Address

MIAMI, FL 33187
City, State & Zip

(305) 238-8595
Daytime Telephone number

FILED
98 MAY -5 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

985-7-28

**ARTICLES OF INCORPORATION
OF
SOUTHEASTERN CONSTRUCTION CONSULTANTS, INC.**

ARTICLE I- CORPORATE NAME:

SOUTHEASTERN CONSTRUCTION CONSULTANTS, INC.

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ARTICLE II- NATURE OF CORPORATE BUSINESS:

- A. To engage in the consulting and construction business with contractors involved in Federal, State City, County, and Industrial Projects.
- B. To engage in any other business authorized or permitted under the Laws of the State of Florida and/or the Laws of the United States of America.

ARTICLE III- CAPITAL STOCK:

This Corporation is authorized to issue one hundred shares (100) of Common Stock, having no par value.

ARTICLE IV- INITIAL REGISTERED AGENT:

The Corporation's initial Registered Agent in the State of Florida shall be:

Juan P. Perez
15330 S.W. 155 Court
Miami, FL 33187

ARTICLE V- BOARD OF DIRECTORS:

The number of Directors of this Corporation shall be no less than one and no more than ten.

ARTICLE VI- INITIAL DIRECTORS:

The name and the post office address of the initial Board of Director member is:

Juan P. Perez
15330 S.W. 155 Court
Miami, FL 33187

ARTICLE VII- INCORPORATORS:

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Juan P. Perez
15330 S.W. 155 Court
Miami, FL 33187

ARTICLE VIII- VOTING RIGHTS:

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE IX- BY LAWS:

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- APPROVAL OF SHAREHOLDERS:

The approval of shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI- POWERS:

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII- INDEMNIFICATION:

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII- PRINCIPAL ADDRESS OF THIS CORPORATION:

15330 S.W. 155 Court
Miami, FL 33187

ARTICLE XIV- AMENDMENT:

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

I, the undersigned, do hereby subscribe to the Articles of Incorporation and file same hereby declaring and certifying that the facts stated herein are true.

JUAN PEREZ, Director, Registered Agent

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Juan Perez to me well known the person described herein, who, upon being first duly sworn upon oath, acknowledges to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 4th of MAY; 1998.

NOTARY PUBLIC
State of Florida at Large

Commission Expires

OFFICIAL NOTARY SEAL
JEFFERY FLEISCH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC394657
MY COMMISSION EXP. JULY, 24, 1998

98 MAY -5 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED