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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 932861 11513A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : August 19, 1998

ORDER TIME : 11:28 AM

ORDER NO. : 932861-005

CUSTOMER NO: 11513A

CUSTOMER: James Marx, Esq  
JAMES A. MARX, ESQ

Suite 1870  
200 South Biscayne Boulevard  
Miami, FL 33131-2377

DIVISION OF CORPORATION

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DOMESTIC FILING

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NAME: LODGE ENVIRONMENTAL  
CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

g 8/19/98

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**LODGE ENVIRONMENTAL CONSULTING, INC.**  
  
(a Florida corporation)

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In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is LODGE ENVIRONMENTAL CONSULTING, INC.

**ARTICLE II**

The address of the principal office of the Corporation is 1265 Andalusia Avenue, Coral Gables, Florida 33134.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

**ARTICLE IV**

**RESIDENT OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be Suite 1870, First Union Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be James Marx, Esq.

**ARTICLE V**

**INCORPORATOR**

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

Name

Address

James A. Marx, Esq.

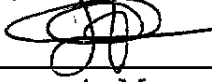
Suite 1870  
First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE VI**

**INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of August, 1998.

  
\_\_\_\_\_  
James A. Marx

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LODGE ENVIRONMENTAL CONSULTING, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE: August 18, 1998.



James A. Marx

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