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FLORIDA DIVISION OF CORPORATIONS
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FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT
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NAME: MEi Construction Group, Inc.

AUDIT NUMBER.....H98000022202

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1998

CARLTON, FIELDS

SUBJECT: MEI CONSTRUCTION GROUP, INC.
REF: W98000026687

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**ARTICLES OF INCORPORATION
OF
MEi CONSTRUCTION GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is MEi Construction Group, Inc.

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office address is 5305 S. MacDill Avenue, Tampa, Florida 33611, and the mailing address is P.O. Box 130122, Tampa, Florida 33681-0122.

**ARTICLE III
Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$.01 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of its initial registered office is 5305 S. MacDill Avenue, Tampa, Florida 33611, and the name of its initial registered agent at that address is Bruce A. McGill.

**ARTICLE V
Incorporator**

The name and address of the incorporator are:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Bruce A. McGill | 5305 S. MacDill Avenue Tampa, Florida 33611 |

**ARTICLE VI
Initial Director**

The corporation initially shall have one (1) director, whose name and address is:

David P. Burke, Esq.
Carlton Fields
P.O. Box 3239, Tampa, FL 33601
Ph: 813-223-7000; Fax: 813-229-4133
Fla. Bar No.: 350011
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| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Bruce A. McGill | 5305 S. MacDill Avenue Tampa, Florida 33611 |

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Amended and Restated Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 23 day of November 1998.


Bruce A. McGill, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 13 day of November 1998.


Bruce A. McGill, Registered Agent

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