

OFFICE USE ONLY (Document #)

LALARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-03/10/99-01014--009  
\*\*\*\*122.50 \*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AGA CONSULTING ENGINEERS, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in  Pick up time 2:00

Certified Copy

Mail out  Will wait  Photocopy

Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAR 10 AM 11:45

FILED

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
|                                     | NonProfit         |
|                                     | Limited Liability |
|                                     | Domestication     |
|                                     | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

RECEIVED  
99 MAR 10 AM 11:21  
DIVISION OF CORPORATION

Examiner's Initials

FILED

99 MAR 10 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
AGA CONSULTING ENGINEERS, INC.

ARTICLE I - NAME

The name of this corporation is AGA CONSULTING ENGINEERS, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 7811 Coral Way, Suite 134, Miami, Florida 33155.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is Antonio G. Acosta, 7811 Coral Way, Suite 134, Miami, Florida 33155.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the President of the corporation is: Antonio G. Acosta, 7811 Coral Way, Suite 134, Miami, Florida 33155.

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Antonio G. Acosta, 7811 Coral Way, Suite 134, Miami, Florida 33155.

ARTICLE IX - BY-LAWS

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

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 26th day of February, 1999.

Antonio G. Acosta

STATE OF FLORIDA) )  
 ) SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that on the day and year above written, personally appeared before me, the undersigned authority Antonio G. Acosta, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

JESUS O. CERVANTES  
My Notary Public in the State of Illinois:  
My comm. exp. Nov. 2, 2002  
Comm. No. CC787603

~~NOTARY PUBLIC, STATE OF FLORIDA~~

## ACKNOWLEDGMENT

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

REGISTERED AGENT

STATE  
FLORIDA