

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P99000074991

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 8/23/99

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-08/23/99--01065--001
*****78.75 *****78.75

REF. #: 0177 8008

CORP. NAME: Civil Consultants, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK# 5724 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

Examiner's Initials

Handwritten initials and date: 8/23

FILED
99 AUG 23 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
9 AUG 23 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CIVIL CONSULTANTS, INC.

FILED
99 AUG 23 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

Article I. Corporate Name.

The name of this Corporation is:

CIVIL CONSULTANTS, INC.

Article II. Mailing Address of Corporation.

The mailing address of this Corporation is 645 Ives Dairy Road, Apartment 312, Miami, Florida 33179.

Article III. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

Article IV. Term of Existence.

This Corporation shall have perpetual existence.

Article V. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be Edou Civil and the street address of the initial registered office of this Corporation in the State of Florida is 645 Ives Dairy Road, Apartment 312, Miami, Florida 33179.

Article VI. Board of Directors.

This Corporation shall have one director initially, who shall be Edou Civil, 645 Ives Dairy Road, Apartment 312, Miami, Florida 33179. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

Article VII. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Roland Sanchez-Medina Jr., c/o McDermott, Will & Emery, 201 S. Biscayne Boulevard, Suite 2200, Miami, Florida 33131.

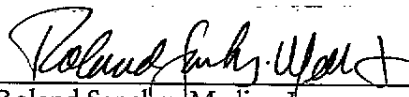
Article VIII. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

Article IX. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of August 13, 1999.

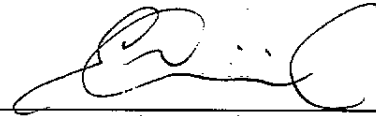


Roland Sanchez-Medina Jr.

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of Civil Consultants, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.



Edou Civil

Dated: August 13, 1999

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TALLAHASSEE FLORIDA