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August 31, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-09/02/99--01063--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: McKenna Engineering & Design, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for McKenna Engineering & Design, Inc. to be filed with the Secretary of State. Also, enclosed is our check for the following:

Filing Fees	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles of Incorporation	8.75
Total	\$78.75

Please mail a certified copy of the Articles of Incorporation to:

Corina Mosholder, Legal Assistant  
Kenny Nachwalter Seymour Arnold Critchlow & Spector  
1100 Miami Center  
201 South Biscayne Boulevard  
Miami, FL 33131

Please do not hesitate to contact me should you have any questions. Thank you for your cooperation in this matter.

Very truly yours,

*Corina Mosholder*

Corina Mosholder  
Legal Assistant

CM:ms  
enclosures

PH 9/5/99

FILED  
99 SEP -2 AM 11:58  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**McKenna Engineering & Design, Inc.**

FILED  
99 SEP -2 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be : McKenna Engineering & Design, Inc.

The address of the principal place of business of this corporation shall be: 435 N.W. 136<sup>th</sup> Street, North Miami, Florida 33168

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be and the name of the initial registered agent of the corporation at that address is: Kevin J. Murray, Esq. 1100 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

FILED  
99 SEP -2 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

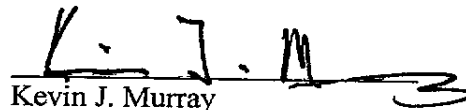
Kevin J. Murray, Esq.  
1100 Miami Center  
201 South Biscayne Boulevard  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 31st day of  
August, 1999.

  
Kevin J. Murray

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Kevin J. Murray, Esq., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Kevin J. Murray