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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-12/02/99--01044--012

*****78.75 *****78.75

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

1. MEC BOSCH CONSTRUCTION MANAGERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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2:00



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Photocopy



Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
99 DEC -2 PM 11:49
TALLAHASSEE, FLORIDA

FILED
99 DEC -2 PM 1:44
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
99 DEC -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

MecBosch Construction Managers, Inc.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

18940 S.W. 16th Street
Pembroke Pines, FL 33029

The initial Registered Agent at such address is:

Maria B. Bosch

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are/is (1). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Maria B. Bosch

18940 S.W. 16th Street
Pembroke Pines, FL 33029

ARTICLE IX

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

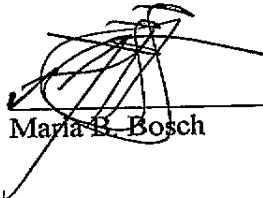
Maria B. Bosch

18940 S.W. 16th Street
Pembroke Pines, FL 33029

ARTICLE X

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

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 23rd day of November 1999.

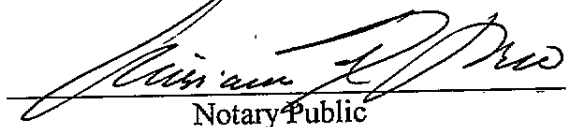

_____(SEAL)
Maria B. Bosch

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

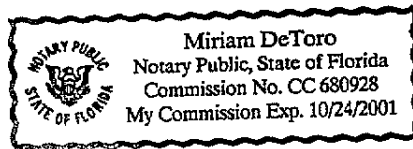
BEFORE ME, the undersigned authority, personally appeared Maria B. Bosch to me known to be the person(s) described in the foregoing Articles of Incorporation, and they signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 23rd day of November 1999.



Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **MecBosch Construction Managers, Inc.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 18940 S.W. 16th Street, Pembroke Pines, FL 33029, has named Maria B. Bosch at 18940 S.W. 16th Street, Pembroke Pines, FL 33029 as its agent to accept service of process within Florida.

SIGNATURE _____

TITLE _____

President

DATE _____

11/29/99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE _____

DATE _____

11/29/99

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SECRETARY OF STATE
TALLAHASSEE FLORIDA