

State of Idaho

Office of the Secretary of State

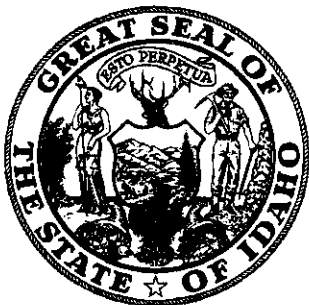
**CERTIFICATE OF AUTHORITY
OF
MUSTANG TAMPA, INC.**

File Number C 141535

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 30, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Tyler Pugh*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

Nov 30 10 20 AM '01

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Mustang Tampa, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Florida
- Its date of incorporation is 02/23/98
- The address of its principal office is 2002 North Lois Ave., Suite 300, Tampa, FL 33607
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>see attached list</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 11/29/01

Mustang Tampa, Inc.
(Corporation name)

By Mark A. Thompson

Its TREASURER
(specify capacity of signer)

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
 11/30/2001 05:00
 CK: 135036799 CT: 68662 BH: 432091
 1 @ 100.00 = 100.00 AUTH PRO # 3
 1 @ 20.00 = 20.00 EXPEDITE C # 4

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MUSTANG TAMPA, INC.

DIRECTORS & OFFICERS

Nov 30 10 50 AM '03

STATE
IDAHO

<u>NAME/TITLE/ADDRESS</u>	<u>PE LICENSE NUMBER</u>	<u>PERCENTAGE OWNER</u>
Karl M. Ibadulla, President 2002 North Lois Avenue, Suite 300 Tampa, FL 33607	Texas 66320 (Inactive)	11.25%
Ronald H. Pyron, Vice President 2002 North Lois Avenue, Suite 300 Tampa, FL 33607		11.25%
Steven B. Traum, Vice President 2002 North Lois Avenue, Suite 300 Tampa, FL 33607		11.25%
Terry A. Tarte, VP/Engineering 2002 North Lois Avenue, Suite 300 Tampa, FL 33607	Florida 21273	
Jim Vogt, Secretary 16001 Park Ten Place Houston, TX 77084		
Mark A. Thompson, Treasurer 2002 North Lois Avenue, Suite 300 Tampa, FL 33607		11.25%
Bill Higgs, Director 16001 Park Ten Place Houston, TX 77084	Texas 61571	
Felix Covington, Director 16001 Park Ten Place Houston, TX 77084	Texas 62770	
Paul Redmon, COB 16001 Park Ten Place Houston, TX 77084	Texas 56485	
Mustang Engineering, Inc. 16001 Park Ten Place Houston, TX 77084		55%

State of Florida



Department of State

I certify from the records of this office that MUSTANG TAMPA, INC., is a corporation organized under the laws of the State of Florida, filed on February 23, 1998.

The document number of this corporation is P98000017266.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on April 6, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of November, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State