

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000106300

FILED
00 NOV 14 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Radiz Construction,
Inc

500003462935--7
-11/14/00--01023--024
*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: LS 11/14/00 9:48
Name Date Time

Walk-In _____ Will Pick Up _____

Handwritten initials/signature
11-14

ARTICLES OF CORPORATION
OF
CADIZ CONSTRUCTION, INC

FILED
00 NOV 14 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CADIZ CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12930 S.W 3 ST
MIAMI FL 33184

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

FERNANDO A. CADIZ
12930 SW 3 ST
MIAMI FL 33184

ARTICLE V INCORPORATOR(S)

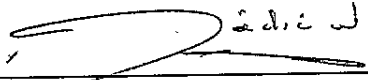
The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

FERNANDO A. CADIZ: 12930 S.W 3 ST, MIAMI FL 33184

NELSON FERNANDO CADIZ: 12930 S.W 3 ST, MIAMI FL 33184

ANDRES A. CADIZ : 12930 S.W 3 ST, MIAMI FL 33184

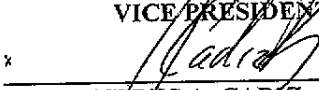
The undersigned incorporated (s) has (have) executed these Articles of Incorporation on October 28, 2000



FERNANDO A. CADIZ
PRESIDENT



NELSON FERNANDO CADIZ
VICE PRESIDENT



ANDRES A. CADIZ
TREASURY

FILED
00 NOV 14 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED
AGENT, IN THE STATE OF FLORIDA**

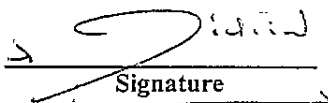
1. The name of the Corporation is:

CADIZ CONSTRUCTION, INC

2. The name and address of the registered agent office:

**FERNADO A. CADIZ
12930 SW 3 ST
MIAMI FL 33184**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Signature