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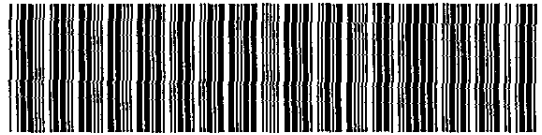
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roxana Mirabal, P.A.

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February 6, 2003

Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the Corporate Filing of Construction Management of Florida. Also enclosed is a check in the amount of \$78.75 to cover the respective filing fee and a certified copy fee, together with a postage-paid envelope.

Thank You,


Roxana Mirabal

Enclosure(s)

Articles of Incorporation
Check # 1033
Postage-paid envelope

**ARTICLES OF INCORPORATION
OF
CONSTRUCTION MANAGEMENT OF FLORIDA, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is CONSTRUCTION MANAGEMENT OF FLORIDA, INC.. Its principal office address and business mailing address is 20881 Ramita Trail, Boca Raton, FL 33433.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$10.00 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be c/o Adorno & Yoss, P.A., 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Carlos A. Mas, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Adelaida C. Lizama (President and Treasurer)	20881 Ramita Trail Boca Raton, FL 33433
Ignacio F. Lizama (Vice President and Secretary)	20881 Ramita Trail Boca Raton, FL 33433

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Adelaida C. Lizama

20881 Ramita Trail
Boca Raton, Florida 33433

Dated: February 5, 2003

Adelaida C. Lizama
Adelaida C. Lizama, President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CONSTRUCTION MANAGAMENT OF FLORIDA, INC., at the place designated in the Articles of Incorporation, Carlos A. Mas, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: February 5, 2003

Carlos A. Mas
Carlos A. Mas