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201 HALL STREET
TALLAHASSEE, FL 32307
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142-1006



PREMIER MAIL
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ACCOUNT NO. : 072100000032

REFERENCE : 082935 146007A

AUTHORIZATION : *Patricia Pizante*
COST LIMIT : \$ 70.00

RECEIVED
96 SEP 16 PM 12:29
DIVISION OF REGISTRATION

ORDER DATE : September 11, 1996
ORDER TIME : 10:33 AM
ORDER NO. : 082935

CUSTOMER NO: 146007A

100001947891

CUSTOMER: Phillip Campbell, Cpa
PHILLIP CAMPBELL, CPA
10470 Southwest 123rd Court
Miami, FL 33186

DOMESTIC FILING

NAME: MKP CONSTRUCTION, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

VP
9/16/96

FILED STATE
DIVISION OF REGISTRATION
96 SEP 16 PM 3:32

STATE OF FLORIDA
CORPORATIONS
95 SEP 16 PM 3:32

ARTICLES OF INCORPORATION
OF
MKP CONSTRUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
MKP CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 10470 Southwest 123rd Court, Miami, Florida 33186, and the mailing address of the corporation shall be the same.

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 100,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 22222 Southwest 98 Place, Miami, Florida 33190, and the name of the initial registered agent of the corporation at that address is Mark Porter.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mark Porter Dir.	22222 Southwest 98 Place Miami, Florida 33190
Leyda Mercado Porter Dir.	Same
William F. Jones Dir.	4701 Southwest 143 Avenue Miami, Florida 33175

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 16, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ADM/VLP

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

FILED
DIVISION OF STATE
CORPORATIONS
96 SEP 16 PM 3:32

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MKP CONSTRUCTION, INC.

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

MARK PORTER

(Name)

2222 S.W. 98 PLACE

(P.O. Box not acceptable)

MIAMI, FL. 33190

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.

Mark Porter
(Signature)

8/26/96

P96000076901

PHILIP H. CAMPBELL
CERTIFIED PUBLIC ACCOUNTANT
10470 S.W. 123 Court
Miami, Florida 33186

(305) 371-0801

FAX (305) 378-6028

September 27, 1996

Ms. Nancy Hendricks
Fl. Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: MKP Construction, Inc.

Dear Ms. Hendricks:

I am writing as per your instructions during our telephone conversation yesterday.

The aforementioned corporation was formed at my direction by CSC Networks on 9/16/96 (see attached documents). Unfortunately, there are two errors in the Articles of Incorporation:

In ARTICLE I, the address of the principal office of the corporation should be as follows:

4536 S.W. 71 Avenue
Miami, Fl. 33155

In ARTICLE VI, the first name of the second director is misspelled. The correct name of this director is:

Leyla Mercado Porter

Please effect these changes in your records, or inform me of any other actions which are necessary to accomplish this.

Thank you very much for your assistance.

Yours truly,



Phillip H. Campbell, C.P.A.

Address Change

MH
10-1-96