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ACCOUNT NO. : 072100000032

REFERENCE : 502751 149395A

AUTHORIZATION :

COST LIMIT : \$ PRE PIAD

ORDER DATE : August 20, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 502751-005

CUSTOMER NO: 149395A

CUSTOMER: Kristine Napoles, Legal Asst  
BEATRIZ M. CAPOTE, P.A.

17th Floor  
1101 Brickell Avenue  
Miami, FL 33131

100002272541--9  
-08/20/97--01089--002  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: HI-RISE CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
AUG 20 PM 12:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SN AUG 20 1997

EFFECTIVE DATE  
8/18/97

ARTICLES OF INCORPORATION OF  
HI-RISE CONSTRUCTION, INC.

FILED  
97 AUG 20 PM 12:03  
SEC. STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation is **HI-RISE CONSTRUCTION, INC.**

ARTICLE II  
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE

The principal office of the corporation is: **362 Minorca Avenue, Suite 105, Coral Gables, Florida 33134.**

ARTICLE V  
MAILING ADDRESS

The mailing address of the corporation is: **362 Minorca Avenue, Suite 105, Coral Gables, Florida 33134.**

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **1101 Brickell Avenue, 17th Floor, Miami, FL 33131**, and the name of the initial Registered Agent of this Corporation at that address is **BEATRIZ M. CAPOTE**.

ARTICLE VIII  
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
<b>BEATRIZ M. CAPOTE</b>	<b>1101 Brickell Ave., 17th Floor Miami, FL 33131</b>

ARTICLE IX  
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

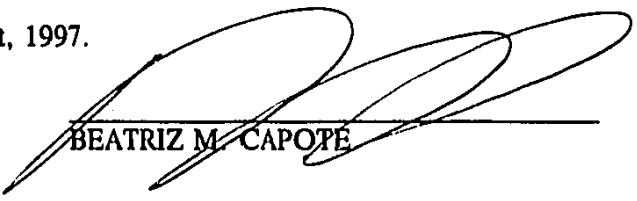
ARTICLE X  
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI  
EFFECTIVE DATE

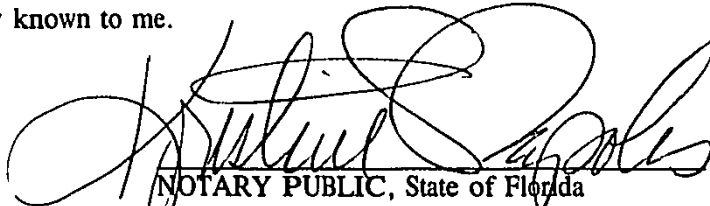
The effective date of these articles shall be August 18, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of August, 1997.

  
BEATRIZ M. CAPOTE

STATE OF FLORIDA:  
COUNTY OF DADE :

I HEREBY CERTIFY that on this 19 day of August, 1997, personally appeared  
before me, an officer duly authorized to administer oaths and take acknowledgements, BEATRIZ  
M. CAPOTE, who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
Print Name: KRISTINE NAPOLES

My Commission Expires:



KRISTINE NAPOLES  
My Commission CC408548  
Expires Dec. 03, 1998

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT HI-RISE CONSTRUCTION, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M.  
CAPOTE, LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI,  
FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA.

  
\_\_\_\_\_  
BEATRIZ M. CAPOTE, Incorporator

DATE: 8-19-97

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
BEATRIZ M. CAPOTE

FILED  
97 AUG 20 PM 12:03  
TALLAHASSEE, FLORIDA