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Phone : (305) 541-3694

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CHASSEE FI ORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALVAREZ EVERS CONSTRUCTION CONSULTING, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	96
Estimated Charge	\$78,75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 2000

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SUBJECT: ALVAREZ EVERS CONSTRUCTION CONSULTING, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ALVAREZ EVERS CONSTRUCTION CONSULTING, INC.

ARTICLE I - NAME

The name of the corporation is Alvarez Evers Construction Consulting, Inc.

ARTICLE II - DURATION

The corporation shall have perpenual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Kirk D. De Leon, P. N. 2nd Street, Suite 218, Miami, Florida 33128.

ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the corporation will be located at 5200 SW 8th Street, Suite 112, Coral Gables, Florida 33134.

This instrument prepared by:
Kirk D. De Leon, Esq.
De Leon & De Leon, P.A. H0000011660

Miami, Florida 33128
(305) 374-5494

Florida Bar No.: 989959

Alvarez Evera Construction Consulting, Inc.
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ARTICLE VII - OFFICERS

The affairs of Alvarez Evers Construction Consulting, Inc., shall be managed by a Board of Directors consisting of at least one (I) member and administered by a President, one or more Vice Presidents, a Secretary, and such other officers as the Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at which a quorum is present. Each Officer shall serve until resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officers of the corporation who shall serve until elections are held and their addresses are:

President - Jose Alvarez 5200 SW 8th Street Suite 112 Corsi Gables, Florida 33134

Vice President - Charles Evers 5200 SW 8th Street Suite 112 Coral Gables, Florida 33134

Secretary - Lillian Alvarez 5200 SW 8th Street Suite 112 Coral Gables, Florida 33134

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of Directors may be increased or diminished form time to time by the By Laws, but shall never be less than one (1). The name and address of the director of this corporation are:

Jose Alvaraz

5200 S.W. 8th Street

Suite 112

Coral Gables, Florida 33134

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Alvarez Evers Construction Consulting, Inc. Articles of Incorporation Page 3

ARTICLE IX - BY LAWS

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator, who is also the person signing these Articles is:

Kirk D. De Leon, Esq.

7 NW 2nd Street Suite 218 . Miami, Florida 33128

ARTICLES XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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Alverez Evers Construction Consulting, Inc.
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IN WITNESS WHEREOF, the undersigned has made and subscribed these Article of Incorporation at Miami, Florida on the 14 day of March 2000

KIRK D-13

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared KIRK D.DELEON, who is personally know one or who has provided ________ as identification to verify identity, and he subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official scal at Miami, DADE County, Florida, this # day of March 2000.

Notary Public of the State of Florida at Large

My Commission Expires:

NEIL A. DELEMY Comm. No. CC 605349 My Comm. Exp. Mar. 12, 2001 Bonded thru Picherd Ins. Agcy.

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts to act in the capacity of Registered Agent for Alvarez Evers Constuction Consulting, Inc., and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 14 day of March 2000.

KRKD DELEON

This instrument propared by:

Kirk D.: De Leon, Beq. De Leon & De Leon, P.A. 7 N.W. 2nd Street Suite 218 Miami, Florida 33128 (305) 374-5494 Florida Bar No.: 989959 Lagovardia SECRETARY OF STATE TALLAHASSEE, FI ORIO A

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