000000049884

Orlando Otero
15000 SW 308 Street
Homestead, FL 33033
May _____, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

8000032430180---5
-05/08/00--01118--004
*****78.75 *****78.75

RE: Compadres Construction, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida corporation, I
enclose original Articles of Incorporation and Acceptance of
Registered Agent.

I also enclose check in the amount of $78.75 to cover filing
fee and a Certified Copy. Please return certified copy to the
above address.

Thank you.

Sincerely,

Orlando Otero

Orlando Otero

Enclosures

00 MAY 19 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

T. Burch MAY 22 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

ORLANDO OTERO
15000 SW 308 STREET
HOMESTEAD, FL 33033

SUBJECT: COMPADRES CONSTRUCTION
Ref. Number: W00000012318

We have received your document for COMPADRES CONSTRUCTION and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00026362

ARTICLES OF INCORPORATION

OF

OTERO CONSTRUCTION CORPORATION

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be Otero Construction Corporation, and its principal office address is: 15000 SW 308 Street, Homestead, FL 33033.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue 1000 shares of common stock at $1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 15000 SW 308 Street, Homestead, FL 33033, and the name of the initial Registered Agent of this corporation at that address is Orlando Otero.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial director is:

Orlando Otero   15000 SW 308 Street
President   Homestead, FL 33033

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Orlando Otero   15000 SW 308 Street
                                           Homestead, FL 33033

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Orlando Otero   - 100 shares.

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of May, 2000.

                                    _Orlando Otero_____
                                    Orlando Otero

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of Otero Construction Corporation, as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this ____ day of May, 2000.

                                    _Orlando Otero_____
                                    Orlando Otero