

LEGAL SERVICES OF GREATER MIAMI, INC.

3000 Biscayne Blvd., 5th floor, Miami Fl. 33137 (305) 576-0080 ext 346, fax (305) 573-5800

Lynn Washington
President

Marcia K. Cypen
Executive Director

PO0000053215

FILED
00 MAY 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 19, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500003265345--8
-05/24/00--01068--004
*****0.75 *****0.75

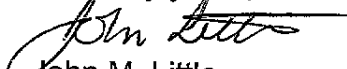
Re: Allapattah Construction, Inc.

500003265345--8
-05/24/00--01068--003
*****78.00 *****78.00

Dear Sir/Madam;

Please find enclosed the articles of incorporation for ALLAPATTAH CONSTRUCTION, INC. Also inclosed are checks totalling \$78.75 to cover the filing fee. Please contact me if you need assistance.

Sincerely yours;


John M. Little
Attorney at Law

**ARTICLES OF INCORPORATION
OF
Allapattah Construction, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is Allapattah Construction, Inc.

SECOND: The period of duration is perpetual.

THIRD: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500. Each share has a par value of \$1.00. Preemptive rights are denied.

FIFTH: The address of the initial registered office of the corporation is 2634 NW 21st Terr., Miami, FL 33142.. The registered agent at this address is Xiomara Pacheco.

SIXTH: These Articles of Incorporation may be amended by the board of directors adopting a resolution setting forth the proposed amendment. The proposed amendment must then be ratified by a majority vote at a meeting of the shareholders that was properly called and held in Florida in accordance with the provisions of the bylaws.

SEVENTH: Any director or the entire board of directors may be removed by the shareholders, with or without cause, at a special shareholder meeting called expressly for that purpose in accordance with the requirements for such a meeting as is specified in the bylaws. The method of electing directors shall be stated in the bylaws.

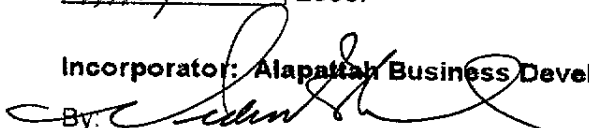
EIGHTH: The principal office of the corporation is 2634 NW 21st Terr., Miami, FL 33142..

NINTH: The mailing address of the Corporation is 2634 NW 21st Terr., Miami, FL 33142.

ELEVENTH: The name and address of the **incorporator** is: Alapattah Business Development Authority, Inc., 2634 NW 21st Terr. , Miami, FL 33142.

These Articles of Incorporation are hereby executed by the incorporator on this 2 day of MAY, 2000.

Incorporator: Alapattah Business Development Authority, Inc.

By: 
Peter Bernal, President

STATE OF FLORIDA
COUNTY OF DADE



ANGEL GONZALEZ
COMMISSION # CC 654165
EXPIRES AUG 8, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.



I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Peter Bernal who is either personally known to me or who produced a valid Florida driver's license and who is known to me to be the person described in and who executed the

foregoing instrument and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on

5/2 2000
Angel Gonzalez
NOTARY PUBLIC STATE OF FLORIDA

FILED
00 MAY 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Type, Print, or Stamp name)
ANGEL GONZALEZ
COMMISSION # CC 654165
EXPIRES AUG 8, 2001
General Number, THRU
ATLANTIC BONDING CO., INC.

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I, Xiomara Pacheco, hereby accept my appointment as registered agent for the Allapattah Construction, Inc. a Florida for-profit corporation.

Xiomara Pacheco
Xiomara Pacheco

Date: 5-2-2000