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Carlos Hugo Urrea
465 NE 59 Street. Apt. #15
Miami, Florida 33137

September 14, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Sir or Madam:

Enclosed please find the articles of Incorporation of El Progreso Inc. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

Carlos Hugo Urrea

FILED
00 SEP 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-19

Articles of Incorporation
of
El Progreso Inc.

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00 SEP 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
Name

The name of the Corporation is El Progreso Inc., hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 465 NE 59 Street, Apt. #15, Miami, Florida 33137. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Carlos Hugo Urrea, 465 NE 59 Street, Apt. #15, Miami, Florida 33137.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be:
Roof Tile Installation

VI.
Capitol Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 500, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Carlos Hugo Urrea	465 NE 59 Street, Apt. #15, Miami, Florida 33137

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Carlos Hugo Urrea - President	- 465 NE 59 Street, Apt. #15, Miami, Florida 33137

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

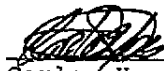
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of The Corporation shall be set forth in the Bylaws, which may be amended from time to time by the majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 13 day of September, 2000.



Carlos Hugo Urrea - President

State of Florida

County of Dade

FILED
00 SEP 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, on this day personally appeared Carlos Hugo Urrea, known to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 13 day of September, 2000



OFFICIAL NOTARY SEAL
SANDRA P. AMAYA
COMMISSION NO. CC704511

My Commission Expires: 1/13/02

Sandra P. Amaya
Notary Public in and for the
State of Florida

The undersigned hereby accepts the designation of registered agent and hereby agrees to comply with all pertinent statutes.

Carlos Hugo Urrea

State of Florida

County of Dade

BEFORE ME, the undersigned authority, on this day personally appeared Carlos Hugo Urrea, known to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 13 day of September, 2000



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SANDRA P. AMAYA
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Sandra P. Amaya
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State of Florida