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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TERRA FIRME CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DIVISION OF CORPORATE
REGISTRATION & QUALIFICATIONS
00 NOV -9 AM 10:27
TALLAHASSEE
FLORIDA
SUFFICIENCY OF FILING

Examiner's Initials

PT 11/9/00

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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JAN 19 2:44 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

TERRA FIRME CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1545 W. 35TH PL.
HIALEAH, FL. 33012

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE
COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LENNY G. FAGUNDO
1545 W. 35TH PL.
HIALEAH, FL. 33012

ARTICLE V - INCORPORATOR(S)

FILED

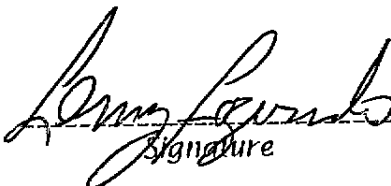
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LENNY G. FAGUNDO 11405 SW 64TH ST. MIAMI, FL. 33173

MARGARITA FAGUNDO 11405 SW 64TH ST. MIAMI, FL. 33173



Signature

Signature

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

(President) LENNY G. FAGUNDO 11405 SW 64TH ST. MIAMI, FL. 33173

(Vice-President) LENNY G. FAGUNDO 11405 SW 64TH ST. MIAMI, FL. 33173


(Secretary) MARGARITA FAGUNDO 11405 SW 64TH ST. MIAMI, FL. 33173

(Treasurer) LENNY G. FAGUNDO 11405 SW 64TH ST. MIAMI, FL. 33173

(Director) LENNY G. FAGUNDO 11405 SW 64TH ST. MIAMI, FL. 33173

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



REGISTERED AGENT
LENNY G. FAGUNDO

DATE: 11/06/2000