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ACCOUNT NO. : 072100000032

REFERENCE : 087492 80571A

AUTHORIZATION : *Patricia Pizento*

COST LIMIT : \$ 70.00

ORDER DATE : March 22, 2001

ORDER TIME : 10:56 AM

ORDER NO. : 087492-005

CUSTOMER NO: 80571A

800003892588--1.

CUSTOMER: Kenneth D. Baxter, Esq
David M. Krause, Esq

80 S.w. 8th Street
Suite 1920
Miami, FL 33130

DOMESTIC FILING

NAME: EDMAR CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 22 PM 12:15
NOT RELEND
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2001 MAR 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

g 3/22/01

FILED

ARTICLES OF INCORPORATION OF
EDMAR CONSTRUCTION, INC.

2001 MAR 22 PM 2:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is EDMAR CONSTRUCTION, INC. having its principal place of business at 3061 S.W. 133 Court, Miami, Florida 33175.

ARTICLE II

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

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.


ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: EDUARDO R. PEREZ

REGISTERED OFFICE: 3061 S.W. 133 Court
Miami, Florida 33175

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT: Eduardo R. Perez

FILED

2001 MAR 22 PM 2:04

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is Two.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and address of the members of the initial Board of Directors are:

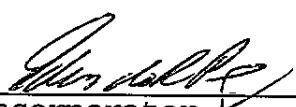
MARIO FAMADA 1470 N.W. 107 Ave, Suite C, Miami, Fl 33172

EDUARDO R. PEREZ 3061 S.W. 133 Court, Miami, Fl 33175

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:


EDUARDO R. PEREZ
3061 S.W. 133 Court
Miami, Florida 33175


Incorporator
Eduardo R. Perez

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Eduardo R. Perez, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 20 day of March, 2001.


Notary Public

