

P01000034200

March 31, 2001

New Filing Section
Florida Department of State / Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32301

Gentlemen:

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-04/02/01--01158--011
*****78.75 *****78.75


Enclosed find the Articles of Incorporation for Rafael Construction Corp
together with a money order in the amount of \$78.75 to cover for the filing
fees and the agent registration.

Please submit all mail to:

Jose F. Martinez
750 Oriole Avenue
Miami Springs, Florida 33166.

Thank you for your attention to this matter.

Sincerely,


Jose F. Martinez
(305) 884-5200

FILED
01 APR -2 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-4-01
we

ARTICLES OF INCORPORATION
OF
RAFAEL CONSTRUCTION CORP.

FILED
01 APR -2 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers each a natural person or licensed corporation compete to contract, hereby, associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Rafael Construction Corp.

ARTICLE II. NATURE OF BUSINESS

The general nature of business is for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION

This corporation is to exist perpetually commencing on the date of execution of these Articles.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL OFFICE AND ADDRESS REGISTERED
AGENT DESIGNATION

The principle place of business of this corporation is in Miami-Dade County, Florida and its mailing address is 3652 S.W. 89 Court, Miami, FL 33165-4353.

The Registered Agent of this corporation is:

JOSE MARTINEZ and his address is:
750 Oriole Avenue, Miami Springs, Florida 33166

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

ACCEPTED BY: 
Jose Martinez

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation may have one or more directors; initially the number of directors may be either increased or diminished from time by the bylaws, but shall be less than one.

The name and address of the director is:
RAFAEL ANDRES
3652 S.W. 89 Court, Miami, FL 33165-4353

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by the law.

ARTICLE VIII. AMENDMENT


These corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is:

RAFAEL ANDRES, PRESIDENT
3652 S.W. 89 Court, Miami, FL 33165-4353

The undersigned subscriber has executed these Articles of Incorporation this day 1st day of April, 2001.


RAFAEL ANDRES