CORPORATE FILING SERVICE INC. EXP (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Certificate of Status Mail out Will wait Photocopy 100004397181--0 AMENDMENTS *****78.75 *****78.75 **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

OF

PORTELL CONSTRUCTION ENTERPRISE, INC

We, the undersigned, in order to form a corporation under - and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be PORTELL CONSTRUCTION ${\tt EN_}$ TERPRISE, INC..

ARTICLE II PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is - authorized to have outstanding at any time is 500 shares of \$ 1.00 par value.

ARTICLE IV DURATION

The existence of this corporation shall be perpetual.

ARTICLE V LOCATION

The principal office of this corporation shall be located - at 15400 S.W. 81 Circle Line Apt. # 1011, Miami, Florida 33 193.

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, - subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporaTION's existence, or until their successors shall have been elected and qualified, are as follows:

Carlos A. Portell 15400 S.W. 81 Circle Line Apt. 1011 Miami, Florida 33193

ARTICLE VII - INITIAL OFFICERS

The following is the initial officer:

President: Carlos A. Portell

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:

Carlos A. Portell, 15400 S.W. 81 Circle Line Apt.# 1011, Miami Florida 33193.

ARTICLEIX - BY - LAW

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by - law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance
of traditional shares) at the price at which it is offered to others.

ARTICLE XII - INCORPORATORS

The names and address of the persons signing these Articles are: Carlos A. Portell, 15400 S.W. 81 Circle Line Apt. #1011 Miami, Florida 33193.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any - provisions contained in these Articles of Incorporation in - accordance with the provisions of the Florida General Corporation Act.

IN	WITNESS	WHEREO	F the	unders	signed	has	executed	these	Articles
of	Incorpor	ation	this	6	day of	<u> </u>	June		2001.

Carlos A. Portell

ACKNOWLEDGMENT AND CONSENT OF REGISTED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Gal

STATE OF FLORIDA

ss:

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared Carlos A. Portell to me well known to be the same described herein and whom executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the suscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 6 day of _____ 2001.

NOTARY PUBLIC OF STATE

OF FLORIDA-AT-LARGE

Tania Varona
Gommission # CC 971660
Expires Oct. 1, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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TALLAHASSEE FLORING