

PAN AMERICAN REAL ESTATE & INVESTMENT CORP.

1170 Hillsboro Blvd., Suite 101 • Hillsboro Beach, FL 33062 • 355 698-0495 • 305-946

June 8, 2001

Secretary of State Division of Corporate Records Post Office Box 6327 Tallahassee, Florida 32301

9**00004417999**--3 -06/13/01--01063--014 *****78.75 ******78.75

Re: ARTICLES OF INCORPORATION

Dear Sir/Madam:

Please find enclosed herewith the Articles of Incorporation of The Jamie Lorea Contracting Co, Inc. Also, enclosed is a check in the amount of \$78.25 to cover the cost of processing.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Vincent DeLalla Administrator

ARTICLES OF INCORPORATION

FOR

JAIMIE LOERA CONTRACTING CO. INC

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, whereby do adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Jaimie Loera Contracting Co. Inc

ARTICLE II

TERMS OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Secretary of State of Florida, in the event these Articles are not filed withing five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

NATURE OF BUSINESS

The general purpose for which the corporation is organized are:

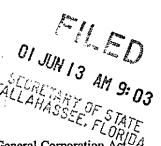
- (a) To operate and function as a Construction Company
- (b) To carry on such other business as may be necessary, convenient, or desirable to accomplish the purpose state in paragraph (a).
- (c) To transact any other lawful business for which corporations may incorporate under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Shall such be of a single class and have no par value.

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at no more than what her



total profits were the previous year. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principle place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of shares, the stockholder shall have the right to dispose of his shares as he sees fit.

On the death of the stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation."

A copy of such Articles is on file at the principle office of the corporation."

ARTICLE V

ADDRESS

The address of the principle place of business of this corporation shall be:

14311 S.W. 288th Street, Homestead, Fl 33033, with the privilege of having branch or other offices or shops at other places within or without the State of Florida. The name of the initial registered agent is: James DeLalla, 1170 Hillsboro Mile, Suite 101, Hillsboro Beach, Fl 33062.

I hereby am familiar with and accept the duties and responsibilities as registered agent.

ARTICLE VI

OFFICERS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name of address of the person who is to serve on the initial board of directors is:

Jaimie Loera

14311 S.W. 288th Street

President - Director

Homestead, Fl 33033

ARTICLE VII

INCORPORATOR

The name and post office address of the incorporator of these Articles of Incorporation is:

Jaimie Loera

14311 S.W. 288th Street

Homestead, Fl 33033

The name and post office address of the President of the corporation who shall hold office for the first of existence of the corporation or until his successors are elected or appointed, and qualified is:

Jaimie Loera

14311 S.W. 288th Street

President

Homestead, Fl 33033

President

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before the undersigned authority, personally appeared Jaimie

Loera to me known to be the person named in and who subscribed the foregoing Articles of Incorporation, and he severally acknowledges before me that he executed said instrument as his free and voluntary act for the uses and purposes set forth therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official stamp in the State and County

Aforesaid this _

day of Hene

- 2001.

OFFICIAL NOTARY SEAL TATE Public) My commission Expires:

OFFICIAL NOTARY SEAL
VINCENT J DE LALLA
C COMMISSION NUMBER
CC689400
MY COMMISSION EXPIRES
NOV. 14,2001