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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

TENOX TOWERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. Culligan OCT 10 2001

ARTICLES OF INCORPORATION

OF

TENOX TOWERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TENOX TOWERS, INC.

The address of the principal office of this corporation shall be 12830 SW 117th Avenue, suite 135, Miami, Florida 33183, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12515 N. Kendall Drive, Suite 222, Miami, Florida 33186, and the name of the initial registered agent of the corporation at that address is Jose J. Leonardo, Esq.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

JUAN C. CHEDIAK
President and Director

12830 SW 117th Avenue, Suite 135
Miami, Florida 33183

MAGALY M. CHEIDAK
Secretary/Treasurer

12830 SW 117th Avenue, Suite 135
Miami, Florida 33183

ALEJANDRO CLEMENTE
Vice President

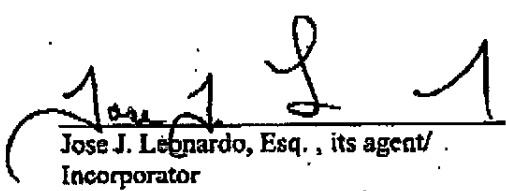
12830 SW 117th Avenue, Suite 135
Miami, Florida 33183

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jose J. Leonardo, Esquire
12515 N. Kendall Drive
Suite 222
Miami, Florida 33186

The undersigned incorporator has executed these Articles of Incorporation on the 9th day of October, 2001.


Jose J. Leonardo, Esq., its agent/
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE
AND ACCEPTANCE**

CORPORATION:

TENOX TOWERS, INC.

REGISTERED AGENT/OFFICE:

**JOSE J. LEONARDO, ESQUIRE
12515 N. Kendall Drive, Suite 222
Miami, Florida 33186**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties I am familiar with and accept the obligations of the registered agent position under Section 607.0505, Florida Statutes.


JOSE J. LEONARDO

Date: October 9th, 2001

**Jose J. Leonardo, Esq. I FL Bar Member 785594
Law Offices of Jose J. Leonardo, Esquire
12515 N. Kendall Drive, Suite 222
Miami, Florida 33186
305-275-9177**

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