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Wendell Nichols & Company

CERTIFIED PUBLIC ACCOUNTANTS
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MEMBERS:
AMERICAN INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

TELEPHONE (305)823-6533

January 29, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-01/31/02--01048--001
*****87.50 *****87.50

Re: Monarch Construction Co., Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with our trust check in the amount of \$ 87.50.

This represents the cost of the Filing Fee, Certified Copy and Certificate of Status for the above named corporation.

Very truly yours,


Dennis D. Nichols, CPA

Dennis D. Nichols
CERTIFIED PUBLIC ACCOUNTANT

WENDELL NICHOLS
& COMPANY

7791 N. W. 146TH STREET
MIAMI LAKES, FL 33016-1559
TELEPHONE (305) 823-6533
FAX (305) 823-3811

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02 JAN 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
of
Monarch Construction Co., Inc.

The undersigned subscriber(s) to these Articles of Incorporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Monarch Construction Co., Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Monarch Construction Co., Inc.
2671 SW 137th Terrace
Miramar, Fl. 33027

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Renaldo J. Garcia
2671 SW 137th Terrace
Miramar, Fl. 33027

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Renaldo J. Garcia
2671 SW 137th Terrace
Miramar, Fl. 33027

ARTICLE VIII - OFFICERS

The officers of the Corporation shall be:

President:	Renaldo J. Garcia	2671 SW 137 th Terrace Miramar, Fl. 33027
Vice President:	Renaldo J. Garcia	2671 SW 137 th Terrace Miramar, Fl. 33027
Secretary:	Renaldo J. Garcia	2671 SW 137 th Terrace Miramar, Fl. 33027
Treasurer:	Renaldo J. Garcia	2671 SW 137 th Terrace Miramar, Fl. 33027

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are:

Renaldo J. Garcia
2671 SW 137th Terrace
Miramar, Fl. 33027



Signature/Incorporator

01/29/02

Date

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TALLAHASSEE FLORIDA

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(registered agent)

01/29/02

Date