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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

HEADWAY OFFICE PARK, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
HEADWAY OFFICE PARK, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is HEADWAY OFFICE PARK, INC., and its principal place of business is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Justo Maqueira - President
15600 N.W. 67th Avenue
Suite 308
Miami Lakes, FL 33014

Raul Gastesi, Jr. - Vice President
15600 N.W. 67th Avenue
Suite 308
Miami Lakes, FL 33014

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Justo Maqueira
15600 N.W. 67th Avenue
Suite 308
Miami Lakes, FL 33014

Raul Gastesi, Jr.
15600 N.W. 67th Avenue
Suite 308
Miami Lakes, FL 33014

Executed by the undersigned at Miami, Dade County, Florida, this 31st day of May, 2002.



RAUL GASTESI, JR.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared RAUL GASTESI, JR., who is known to me to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 31st day of May, 2002.



NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

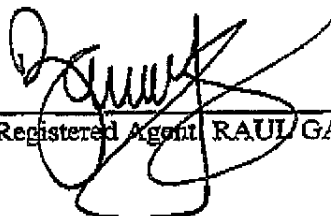


Mayra Tobas
My Commission 00007993
Expires March 08, 2006

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for HEADWAY OFFICE PARK, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent RAUL GASTESI, JR.

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