

H. Stephen Hillebrand
Attorney at Law

46 North Washington Blvd.
Suite 20
Sarasota, Florida 34236

Phone (941) 365-5900
Fax (941) 364-9898
HSHLAW@AOL.COM

P02000067933

June 17, 2002

200005861962--6
-06/19/02-01048-011
*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 JUN 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Ponce and Alonso Construction, Inc.

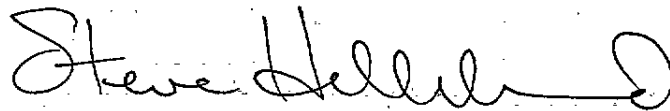
Dear Sir/Madam:

Please find enclosed original Articles of Incorporation and payment of \$78.75 to cover the following for the above-referenced corporation:

Filing fees	\$35.00
Certified copy	8.75
Registered Agent designation	35.00

Thank you.

Sincerely,



H. STEPHEN HILLEBRAND

HSH/ejd
Enclosure

gc
6/20

**ARTICLES OF INCORPORATION
OF
PONCE AND ALONSO CONSTRUCTION, INC.**

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

ARTICLE I - NAME

The name of the corporation is: PONCE AND ALONSO
CONSTRUCTION, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, including but not limited to, carpentry and framing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled

FILED
02 JUN 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation may be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of any such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 7766 Latour Avenue, North Port, Florida 34286, and the name of the initial registered agent at such address is Juan Ponce.

ARTICLE VIII - DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Rafael Alonso, Jr.
7766 Latour Avenue
North Port, Florida 34286

Juan Ponce
7766 Latour Avenue
North Port, Florida 34286

ARTICLE IX - INCORPORATORS

The name and address of the incorporators are: Rafael Alonso, Jr., 7766 Latour Avenue, North Port, Florida 34286, and Juan Ponce, 7766 Latour Avenue, North Port, Florida 34286.

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE XI - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 7766 Latour Avenue, North Port, Florida 34286. The mailing address of the Corporation is 7766 Latour Avenue, North Port, Florida 34286.

IN WITNESS WHEREOF, the Incorporators have subscribed their names
this ____ day of June, 2002..



RAFAEL ALONSO, JR.



JUAN PONCE

STATE OF FLORIDA
COUNTY OF SARASOTA

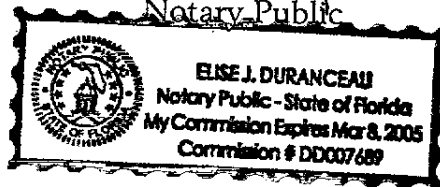
The foregoing instrument was acknowledged before me this 17 day of June, 2002, by RAFAEL ALONSO, JR., who has furnished FLORIDA ID CARD as

identification.

WITNESS my hand and seal in the County and State last aforesaid, this 17th day of June, 2002.

Elise J. Duranceau
Notary Public

My Commission Expires:



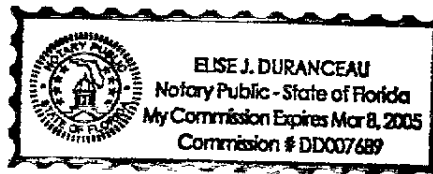
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17th day of June, 2002, by JUAN PONCE, who has furnished FL Drivers License as identification.

WITNESS my hand and seal in the County and State last aforesaid, this 17th day of June, 2002.

Elise J. Duranceau
Notary Public

My Commission Expires:



FILED
02 JUN 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

HAVING been named as registered agent for Ponce and Alonso Construction, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 17 day of June, 2002.

Juan Ponce
JUAN PONCE