

01/28/2004

Division of Corporations

WEST FLORIDA REGISTER 150205031

NO 332

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Account Name : MARTHA POZO-DIAZ
Account Number : 102416002076
Phone : (305)262-9060
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FLORIDA PROFIT CORPORATION OR P.A.

Pozo Architects, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2004

MARTHA POZO-DIAZ

SUBJECT: POZO ARCHITECTS, P.A.
REF: W04000003474

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ARTICLES OF INCORPORATION
OF

POZO ARCHITECTS, P.A.

Pursuant to Section 607.0202, Florida Statutes, these
articles of incorporation provide that:

ARTICLE ONE

The name of the Corporation is POZO ARCHITECTS, P.A. (the
"Corporation").

ARTICLE TWO

This corporation shall have perpetual existence, and its
corporate existence shall commence at the time of the filing of the
Articles of Incorporation by the Department of State.

ARTICLE THREE

The Corporation shall engage in any activity of business
permitted under the laws of the United States and the State of
Florida, including the practice of Architecture Design and
Development.

ARTICLE FOUR

The aggregate number of shares which this corporation shall
have authority to issue is 100 shares of Common Stock, par value
ten dollars (\$10) per share.

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ARTICLE FIVE

The street address of the initial Registered office of the corporation in the State of Florida is 701 SW 27 Avenue, Suite 960, Miami, Florida 33135 and the name of the registered agent of this corporation at that address is Eduardo A. Pozo. The principal office and/or mailing address will be the same as the registered office.

ARTICLE SIX

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and street addresses of the initial directors are as follows:

Eduardo A. Pozo
701 SW 27 Avenue, Suite 960
Miami, Florida 33135

ARTICLE SEVEN

The names and addresses of the persons signing these Articles of Incorporation as incorporators are:

Eduardo A. Pozo
701 SW 27 Avenue, Suite 960
Miami, Florida 33135

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ARTICLE EIGHT

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

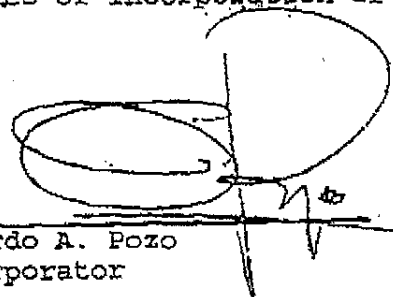
ARTICLE NINE

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Dated: January 22, 2004



Eduardo A. Pozo
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is: POZO ARCHITECTS, P.A..
2. The name and address of the registered agent and office is

POZO ARCHITECTS, P.A.
701 SW 27 AVENUE
MIAMI, FLORIDA 33149

Signature: _____

Title: IncorporatorDate: 1-22-4

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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.

Signature: _____

Date: 1-22-4

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