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TALLAHASSEE, FLORIDA

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5/19/04

TRANSMITTAL LETTER

May 12, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT : Miami Hurricane Structures II, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$87.50.

FROM :

Michael J. Rhea
7509 Johnson Street
Hollywood FL 33024

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04 MAY 17 PM 2:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIAMI HURRICANE STRUCTURES II, INC.

The undersigned acting as the Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be :

MIAMI HURRICANE STRUCTURES II, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailing address is :

7509 Johnson Street
Hollywood, FL 33024

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is :

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
SHARES

The number of shares of capital stock is :

One thousand (1000) shares of common stock having a par value of one (\$1) each

ARTICLE V
INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) :

Michael J. Rhea
Director & President
7509 Johnson Street
Hollywood, FL 33024

ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is :

Michael J. Rhea
7509 Johnson Street
Hollywood, FL 33024

ARTICLE VII
INCORPORATOR

FILED

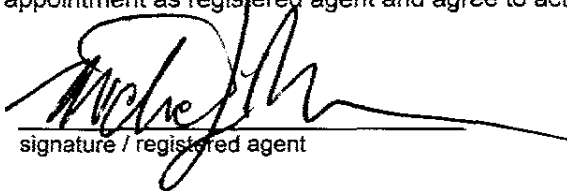
04 MAY 17 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the Incorporator is :

Michael J. Rhea
7509 Johnson Street
Hollywood, FL 33024

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


signature / registered agent

date

5/12/04


signature / incorporator

date

5/12/04