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TRANSMITTAL LETTER

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

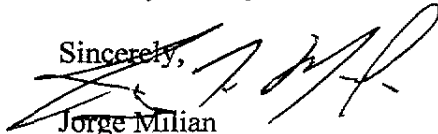
SUBJECT: PROPOSED CORPORATION:
MILIAN-AMENGUAL ENTERPRISES, INC.

Enclosed are an original and two (2) copy of the articles of incorporation and a check to The Department of State for the following:

Filing Fees	\$35.00
Registered Agent designation	\$35.00
Certified Copy	\$8.75
TOTAL:	\$78.75

Thank you for your attention to this matter.

Sincerely,



Jorge Milian
7500 SW 53 Place
Miami, Florida 33143
(305) 776-8123

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (for Profit), the following Articles are submitted:

ARTICLE I NAME:

The name of the corporation shall be: Milian-Amengual Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address for the corporation is 7500 SW 53 Place, Miami, Florida 33143.

ARTICLE III PURPOSE:

The specific purpose for which the corporation is organized is to purchase, remodel and sell residential real estate, and for other lawfully related purposes as may arise.

ARTICLE IV SHARES:

The number of shares of stock is one hundred (100) having an initial par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND DIRECTORS:

The names, addresses, and titles of the Directors/Officers are as follows:

Jorge Luis Milian, 7500 SW 53 Place, Miami, Florida 33143,
Director/President.

Hernan Miguel Amengual, 11 Island Avenue, Apt. 611, Miami Beach, Florida 33139,
Director/ Secretary-Treasurer.

ARTICLE VI REGISTERED AGENT:

The name and Florida street address of the registered agent is:
Mary Hoerber Milian, Esq., 7500 Southwest 53 Place, Miami, Florida 33143.

ARTICLE VII INCORPORATOR:

The name and address of the incorporator is: Jorge Luis Milian, 7500 SW 53 Place, Miami, Florida 33143.

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REGISTERED AGENT ACCEPTANCE:

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

Mary Guber
Signature/Registered Agent

06/22/04
Date

INCORPORATOR'S VERIFICATION:

[Signature]
Signature/Incorporator

06/22/04
Date

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