

ELGAR CONSTRUCTION, INC.

701 N.W. 24 STREET

MIAMI, FL 33135

TELEPHONE 331-1111

P 9500000 6789

December 16, 1994

Secretary of State
Division of Corporation
P.O. BOX # 6327
Tallahassee, FL 32304

EFFECTIVE DATE

1-20-95

500001387285
-01/23/95--01094--020
****122.50 ****122.50

Re: Incorporation of ELGAR CONSTRUCTION, INC.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of
incorporation of ELGAR CONSTRUCTION, INC., a Florida corporation.

We have enclosed our check in the amount of \$122.50 representing
the filing fees.

The above captioned Articles of Incorporation should be
filed with an effective date of January 1, 1995

Please return the certified copy of the Articles to our office
at your earliest convenience.

Sincerely,

Joe San Pedro
Joe San Pedro
for the firm

FILED
1995 JAN 23 PM 6 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED JAN 20 1995

ARTICLES OF INCORPORATION

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part II, "Closed Corporation", Chapter 607, of the Florida Statutes as currently and shall hereafter be in force and in effect, and pursuant to Part I Corporation Generally, Chapter 607, of the Florida Statutes as currently and as shall hereafter be in force and in effect, to the extent that the aforementioned provisions of Part II "Closed Corporation" Chapter 607, of the Florida Statutes, are not applicable thereto in conflict therewith.

ARTICLE I NAME

ELBARK CONSTRUCTION, INC.

The name of the corporation is: 1-20-95

ELBARK CONSTRUCTION, INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock the Corporation is authorized to have issued and outstanding at any one time is 5000 shares of non-assessable common stock having a nominal value of One Dollars and 00 Cents (1.00)

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall commence is no less than Two Hundred Dollars and 00 Cents (200.00)

ARTICLE V TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI ADDRESS

The initial street address of the principal office of the Corporation in the State of Florida is 444 N.W. 33TH STREET MIAMI FL 33127 The Corporation may move its principal office to places within and without the State of Florida.

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1995 JAN 23 PM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by the Board of Directors. Any action required or permitted by section 607.11, Chapter 607 of the Florida Statute, shall be taken by a majority vote of the Board of Directors.

The Directors shall be elected by the stockholders by majority vote. Each stockholder shall be entitled to one vote for each issued and outstanding share of which he, she or it, is the record owner.

ARTICLE VIII SUBSCRIBER

The name, street address and number of shares subscribed by the initial subscribers to these Articles of Incorporation are:

OMELIO V. SANCHEZ	No. of Shares: 200
944 N.W. 33 TH STREET	
MIAMI FL 33127	

The initial subscriber certifies that in consideration for the stock for which the corporation will begin business as set forth in Article IX hereof.

ARTICLE IX EXISTENCE

The Corporation shall exist on the 20 JAN 1995, such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE X AMENDMENTS

The Corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

ARTICLE XI BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal by-laws or stockholders agreement in place of by-laws concerning all matters and things so long as such by-laws or stockholders are not in conflict with these Articles of Incorporations they are now or hereafter in force and effect.

IN WITNESS WHEREOF, I, the undersigned subscriber, being the original subscriber to the capital stock herein above described, do hereby certify that I am duly authorized to do so and do hereby certify that I am duly authorized to do so and do hereby certify that I am duly authorized to do so.

and file these Articles of Incorporation, hereby
declaring and certifying that the facts herein contained are
true, and so agree to receive the number of shares herein
set forth, and hereunto set hand and seal this 19 JAN 1975.

Handwritten signature
JAN 20 1975

STATE OF FLORIDA

DOCUMENT ABSTRACT

respective foreign and domestic offices of business, or domestic for the service of process within this state, as being agent upon whom process may be served and return, and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 46, 921 of the Florida Statutes:

ETIOWA CONSTRUCTION, INC.

A corporation organized and organized under the laws of the State of Florida with its principal office at 444 N.W. 33rd STREET, in the city of MIAMI, county of DADE, state of FL., has named ANELTA V. SANCHEZ of 444 N.W. 33rd STREET, city of MIAMI, county of DADE as its agent to accept service of process within this state.

OFFICERS

ANELTA V. SANCHEZ
444 N.W. 33rd STREET
MIAMI FL 33122

President Vice-President Sec

DIRECTORS

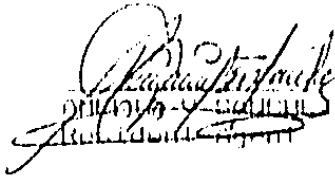
ANELTA V. SANCHEZ


By Anelta V. Sanchez Officer

ACCEPTANCE

I, _____, resident agent, do accept Service of Process to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of process in office as required by law.

Filing fee: Seventy dollar and 00 cents. ~~(120.00)~~ 122.50

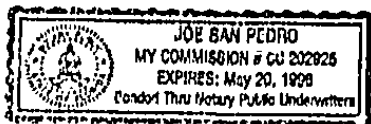

AMELIA V. SANCHEZ
Resident Agent

STATE OF FLORIDA
SS:
COUNTY OF DATE

BEFORE ME, the undersigned authority, personally appeared AMELIA V. SANCHEZ to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledges before me that he executed for purpose therein expressed.


JOE SAN PEDRO
NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



FILED
1995 JAN 23 PM 6:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA