

P950000 14324

CARLOS & ABBOTT, P.A.

ATTORNEYS AT LAW

ELIOT C. ABBOTT
THOMAS P. CARLOS
SANTIAGO D. ECHENEDIA
JOHN T. PRAHL

SUITE 1150
999 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
(305) 444-1500
FACSIMILE: (305) 443-8817

November 1, 1994

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

100001410801
-02/20/95--01109--016
***122.50 ***122.50

Re: **AVE-GOM BUILDING AND CONSTRUCTION, CORP.**

Gentlemen:

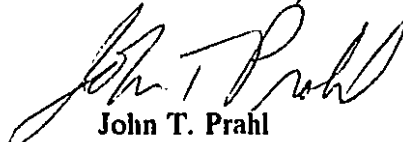
Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation. Our check for \$122.50 is also enclosed for the filing fees.

Please file the Articles and return the certified copy to this office.

Thank you for your cooperation in this matter.

Sincerely yours,

CARLOS & ABBOTT, P.A.


John T. Prah

JTP/bs
Enc.

FILED
95 FEB 20 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000 14324

ARTICLES OF INCORPORATION

FILED
95 FEB 20 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:

AVE-GOM BUILDING AND CONSTRUCTION, CORP.

2. The mailing address for the corporation shall be 3022 S.W. 134th Place, Miami, Florida, 33175.

3. The period of its duration is perpetual.

4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.

5. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.

6. The address of it's initial registered office is 999 Ponce De Leon Blvd., Suite 1150, Coral Gables, Florida, 33134, and the name of its initial registered agent at said address is John T. Prah, Esq.

7. The number of directors constituting its initial board of directors is two (2) whose names and addresses are:


<u>NAME</u>	<u>ADDRESS</u>
ALEXIS AVELLO	3022 S.W. 134th Place Miami, FL. 33175
JORGE W. GOMEZ	3022 S.W. 134th Place Miami, FL. 33175

8. The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ALEXIS AVELLO	3022 S.W. 134th Place Miami, FL. 33175

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 2 day of November, 1994.

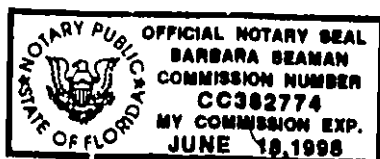

ALEXIS AVELLO

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Alexis Avello who is to me personally known to be the person described in foregoing document, or who has produced id / he as identification and has subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State, this 2 day of November, 1994.



Barbara Seaman
NOTARY PUBLIC BARBARA SEAMAN
State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that AVE-GOM BUILDING AND CONSTRUCTION, CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Coral Gables, County of Dade, State of Florida, has named John T. Prahl, 999 Ponce De Leon Blvd., Suite 1150, Coral Gables, Florida 33134.

(Street address and number of building, post office box address not acceptable)

City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


John T. Prahl

FILED
95 FEB 20 AM 9 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA