

1201 BAY STREET
FALL HARBOR, FL 33011

800-142-8086

P95000022195



ACCOUNT NO. : 0721000000032

REFERENCE : 562690 10316A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : March 20, 1995

ORDER TIME : 10:04 AM

ORDER NO. : 562690

CUSTOMER NO: 10316A

CUSTOMER: Sidney Brodie, Esq
SIDNEY BRODIE, ESQ

Penthouse 1
7270 N.w. 12th Street
Miami, FL 33126

10/20/95 10:04 AM
10/20/95 10:04 AM
10/20/95 10:04 AM

10/20/95 10:04 AM
10/20/95 10:04 AM
10/20/95 10:04 AM

P95000022195 DOMESTIC FILING

NAME: PUENTES-FERRER & ASSOCIATES,
ARCHITECTS, ENGINEERS,
PLANNERS AND LAND SURVEYORS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

3-20-95
02/A

FILED
95 MAR 20 7 11 PM
TALLAHASSEE, FL

ARTICLE OF CORPORATION

OF

PUNTES-FERRER & ASSOCIATES, ARCHITECTS, ENGINEERS,
PLANNERS AND LAND SURVEYORS, INC.

ARTICLE I - NAME

The name of this corporation is

PUNTES-FERRER & ASSOCIATES, ARCHITECTS, ENGINEERS,
PLANNERS AND LAND SURVEYORS, INC.
7674 West 34th Lane, Unit 103
Hialeah, Florida 33016

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by
this Corporation shall be any and all activities permitted under
the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
common stock with a par value of \$1.00 per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting
power for the election of directors and for all other purposes
shall be vested exclusively in the holders of the outstanding
Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation shall have the right to purchase his pro
rata share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

FILED
95 MAR 20 11:00
CLERK

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of this corporation is 1270 NW 12th Street, Ph-1, Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Sidney Z. Brodie.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Jose L. Puentes	7674 West 34th Lane, Unit 103 Hialeah, Fl. 33016
-----------------	---

Orlando Ferrer	"	"
----------------	---	---

ARTICLE IX - INCORPORATOR

The name and address of the person signing theses articles is: Jose L. Puentes, 7674 West 34th Lane, Unit 103, Hialeah, Florida 33016.

ARTICLE X - BY-LAWS

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

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount apposite his name:

Jose L. Puentes	100
Orlando Ferrer	100

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such

shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than (\$1,000.00) ONE THOUSAND DOLLARS.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida.

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVI - INITIAL DIRECTORS

The name and street address of the member of the first Board of Director is:

Jose L. Puentes	7674 West 34th Lane, Unit 103 Hialeah, Florida 33016
-----------------	---

Orlando Ferrer

"

"

ARTICLE XVII - REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office during his term.

ARTICLE XVIII - LIMITATION ON POWERS OF COMMITTEE

In addition to other limitations imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

ARTICLE XIX - DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XXI - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

ARTICLE XXII - INDEMNIFICATION

This corporation shall indemnify any officer or director,

or any former officer or director to the full extent permitted by law.


ARTICLE XXIII - SUB-CHAPTER "S" AND 1244 STOCK

It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code, Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-laws of this corporation.

ARTICLE XXIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation, this 7th day of March, 1995.



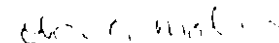
JOSE L. PUENTES
INCORPORATOR AND SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7th day of March, 1995, by Jose L. Puentes, who has produced Florida driver's license, who executed the foregoing Article of Incorporation and who acknowledged before me that he executed those Article of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of March, 1995.





NAME: OLGA L. MOLINA
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSIONS EXPIRES:

STATE OF FLORIDA
DEPARTMENT OF STATE

95 FILED
MAR 22 1962

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE NAMING OFFICERS UPON WHOM PROCESS
MAY BE SERVED AND NAMES AND ADDRESSES OF THE
OFFICERS AND DIRECTORS

The following is submitted, in compliance with Chapter
48.091 Florida Statutes: PUENTES-FERRER & ASSOCIATES, ARCHITECTS,
ENGINEERS, PLANNERS AND LAND SURVEYORS, INC., a corporation
organized (or organizing) under the laws of the State of Florida
with its principal office at 7674 West 34th Lane, Unit 103,
Hialeah, Florida 33016, has named Sidney Z. Brodie, located at 7270
NW 12th Street, Ph-1, Miami, Florida 33126 as its agent to accept
service of process within this state.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
JOSE L. PUENTES	PRESIDENT/ SECRETARY	7674 West 34th Lane Unit 103 Hialeah, Florida 33016
ORLANDO FERRER	VICE-PRESIDENT "	"

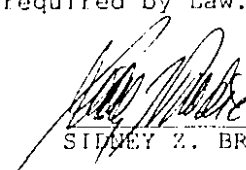
DIRECTORS

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
JOSE L. PUENTES	Same as Above
ORLANDO FERRER	" "

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process to
keep office open during prescribed hours; to post my name (and any
other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by Law.

Filing Fee: \$122.50


SIDNEY Z. BRODIE, R.A.