

CARLOS & ABBOTT, P.A.

ATTORNEYS AT LAW

ELIOT G. ABBOTT
THOMAS P. CARLOS
SANTIAGO D. ECHEMENDIA
JOHN T. PRAHL

**SUITE 1150
999 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
(305) 444-1500
FACSIMILE: (305) 443-8617**

June 19, 1995

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

FILED
95 JUN 23 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
60000-0000
-06/26/95 01027-016
****122.50 ****122.50

Re: ALDAN CONSTRUCTION / DEVELOPMENT, INC.

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.

CARLOS & ABBOTT, P.A.

John T. Prahl

/ddb
Enc.

BE 6/27

ARTICLES OF INCORPORATION

FILED
95 JUN 23 AM 7:43
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:

ALDAN CONSTRUCTION/DEVELOPMENT, INC.

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

3. The period of its duration is perpetual.

4. The purpose is to engage in any 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. Pahl.

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

NAME

ADDRESS

Dan J. Dominguez

12727 S.W. 60 Lane
Miami, FL. 33183

Alexis M. Avello

3022 S.W. 134th Place
Miami, FL. 33175

8. The name and address of the Incorporator is:

NAME

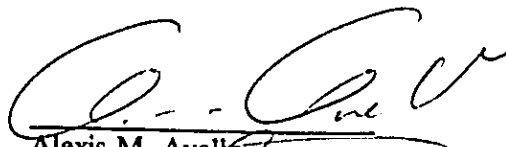
ADDRESS

Alexis M. 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 12 day of June, 1995.

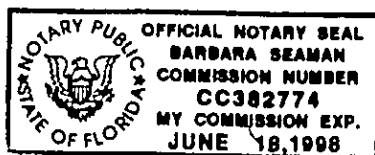

Alexis M. Avello

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged by me this 16 day of June, 1995, by Alexis M. Avello, who is personally known to me, or who produced _____ as identification and who did take an oath.


NOTARY PUBLIC
BARBARA SEAMAN

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 Aldan Construction/Development, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named John T. Prah, of 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. Prah

FILED
95 JUN 23 AM 7:43
CLERK OF STATE
TALLAHASSEE, FLORIDA