

P95000068731

Miami, Florida
August 28, 1995

To: Secretary of State.
Div. of Corporations.

Ref: Filing of PINACOCAST ENTERPRISES, CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -1 11:10:24

By the present we are enclosing the Articles of Incorporation of the Florida Corporation named PINACOCAST ENTERPRISES, CORPORATION.

Attached is a check by the amount of \$ 78.75 to cover the following fee's:

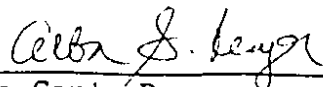
Filling Fees with State of Florida....	\$ 35.00
Registered Agent Designation.....	\$ 35.00
Certificate of Status.....	\$ 8.75
	=====
Total.....	\$ 78.75

Please mail the Certificate of Status to the following address:

C/O VELEZ-ILLA & ASSOCIATES, INC.
299 ALHAMBRA CIRCLE, SUITE # 311
CORAL GABLES, FLORIDA 33134

800001576548
-03/05/95--01005--003
****157.00 ****78.75

Thank you for your attention in this matter.


Alba Sonia Reyes
President
VELEZ-ILLA & ASSOCIATES, INC.

9/9/95

FILED
SECRETARY OF STATE
CORPORATIONS
95 SEP -1 AM 10:24

ARTICLES OF INCORPORATION
=====

OF

PINACOCAST ENTERPRISES, CORPORATION

ARTICLE I - NAME

The name of this Corporation is:

PINACOCAST ENTERPRISES, CORPORATION

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a per value of \$ 1.00 (One) per each share.

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be : 299 ALHAMBRA CIRCLE, SUITE 311, CORAL GABLES, FLORIDA 33134 and the initial registered agent of this Corporation at such office shall be: GUIDO MORALES.----- who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statute as amended from time to time, with respect to keeping an office open for service of process.

AUG 25 1995

ARTICLE VI - INITIAL BOARD OF DIRECTORS

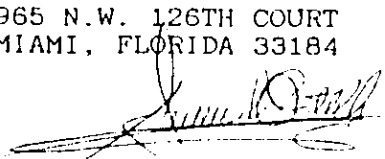
The initial Board of Directors shall consist of two (2) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five----. The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.- AMADO ORTELLS VILLALBA PRESIDENT/DIRECTOR STOCKHOLDER: 90% OWNER	965 N.W. 126TH COURT MIAMI, FLORIDA 33184
2.- ESTEBAN RODRIGUEZ PADRON SECRETARY/DIRECTOR STOCKHOLDER: 10% OWNER	965 N.W. 126TH COURT MIAMI, FLORIDA 33184

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
AMADO ORTELLS VILLALBA PRESIDENT/INCORPORATOR	965 N.W. 126TH COURT MIAMI, FLORIDA 33184


Incorporator - Signature

ACCEPTANCE OF REGISTERED AGENT

=====

Having been named to accept service of process for PINACOCAST ENTERPRISES, CORPORATION--- at the place designated in the Articles of Incorporation. I GUIDO MORALES----- accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.-----

Miami, Dade County.
Florida

Date: August 25, 1995


Registered agent.

FILED
NEW YORK STATE
CORRECTIONS
95 972-1 / 110: 24

IN WITNESS WHEREOF, I have hereunto set my hand and official Seal at MIAMI Dade County, State of Florida this 25TH day of AUGUST 1995.

AUG 25 1995

JAMES A. NOTARIS
 PUBLIC ADMINISTRATOR
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION # 10000000
 MY COMM. EXPIRES 12/31/2010