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LAW OFFICES

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January 16, 1996

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

Re: Incorporation of Construction Tech Inc.

Dear Madam/Sir:

Enclosed herein please find original and copy of Articles of Incorporation of the above referenced corporation, along with our firm check in the amount of \$122.50 to cover the filing fees for same.

Please have the Articles of Incorporation filed and a certified copy returned to our office in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

By: Jackie Martinez
Jackie Martinez, Secretary
to Paul G. Mercer, Esq.

:jm

Enclosures

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****122.50 ****122.50

D. BROWN JAN 24 1996

ARTICLES OF INCORPORATION
OF
CONSTRUCTION TECH INC.

FILED
96 JAN 18 AM 9:02
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of this corporation is CONSTRUCTION TECH INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commence upon the filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Angel R. Berisiartu
4836 S.W. 74 Court
Miami, FL 33155

The Board of Directors from time to time may move the Registered Office to any address in the State of Florida.

ARTICLE VI - CORPORATE ADDRESS

The corporate address is:

<u>4836 S.W. 74 Court</u>
<u>Miami, FL 33155</u>
<u> </u>

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

<u>Angel R. Berisiartu</u>	<u>Joe Hernandez</u>
<u>4836 S.W. 74 Court</u>	<u>3335 S.W. 64 Avenue</u>
<u>Miami, FL 33155</u>	<u>Miami, FL 33155</u>
<u> </u>	<u> </u>

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

<u>Angel R. Berisiartu</u>	<u>Joe Hernandez</u>
<u>4836 S.W. 74 Court</u>	<u>3335 S.W. 64 Avenue</u>
<u>Miami, FL 33155</u>	<u>Miami, FL 33155</u>
<u> </u>	<u> </u>

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation this 16 day of January, 1996.

[Signature]
Signature of Incorporator

Printed Name: ANGEL R. BENISARTU

[Signature]
Signature of Incorporator

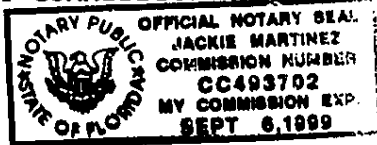
Printed Name: JOE HERNANDEZ

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Angel R. Benisartu, to me known to be the person described as Incorporator, who produced identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 16 day of January, 1996.

[Signature]
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared
Joe Hernandez, to me known to be the person described as
Incorporator, who produced identification and who executed the
foregoing Articles of Incorporation, and acknowledged before me
that he subscribed to these Articles of Incorporation this 16
day of January, 1996.

Jackie Martz
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



FILED
96 JAN 18 AM 9:02
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE

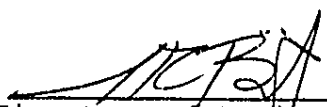
INITIAL REGISTERED OFFICE AND AGENT OF CORPORATION

In pursuance to §607.034 and §607.164, Florida Statutes, and consistent with Article V of the Articles of Incorporation of Construction Tech Inc., entitled "Initial Registered Office and Agent", the following is submitted.

Having been named as the initial registered agent of Construction Tech Inc., at the initial registered office designated in the Articles of Incorporation, to wit:

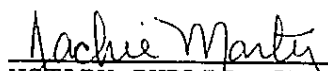
I, Angel R. Berisiartu, hereby accept the designation to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act, relative to continuously maintaining an office in this state and all other statutory responsibilities.

STATE OF FLORIDA)
COUNTY OF DADE) :ss


Signature of Registered Agent
ANGEL R. BERISIARTU
4836 S.W. 74 Court
Miami, FL 33155

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Angel R. Berisiartu, who produced identification, known by me to be the person who executed the foregoing Acceptance and he acknowledged before me that he executed the Acceptance as set forth hereinabove.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 16 day of January, 1996.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

