

P96000021469

100001738771
-03/08/96--01030--016
***70.00 ***70.00

FILED
96 MAR -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Roberto De Leo
8230 SW 62nd Ct.
Miami, FL 33143

RE: Advanta Construction, Co. articles of incorporation filing.

Please find the attached articles of incorporation to be filed accordingly together with corresponding check for \$70. to cover recording fees.

Please note that initial registered office and registered agent's office has the same address.

Grateful for your time.

Sincerely,



Roberto De Leo
Registered Agent.
Advanta Construction, Co.

3/8/96



ARTICLES OF INCORPORATION
OF
ADVANTA CONSTRUCTION, CO.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ADVANTA CONSTRUCTION, CO.

FILED
56 MAR - 5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial office of the corporation shall be 8230 SW 62nd Court, Miami, FL 33143 and the name of the initial Registered Agent for the corporation at that address is Roberto O. De Leo.

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether than in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director of directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation of the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

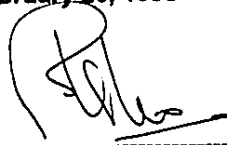
The Board of Directors will be voted by shareholders on a special meeting presented by the Registered Agent on advised date. The initial shareholder with 100% of the shares for the corporation is the Registered Agent: Roberto O. De Leo.

ARTICLE IX - INCORPORATOR(S)

The name and address of the incorporates are:

Roberto O. De Leo 8230 SW 62nd Court
Miami, FL 33143

The undersigned have executed these Articles of Incorporation this
February 26, 1996



Roberto O. De Leo/ Registered Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ADVANTA CONSTRUCTION CO.**
2. The name and address of the registered agent and office is:

Roberto O. De Leo
8230 SW 62nd Court
Miami, FL 33143



Registered Agent
2/26/96

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
951HR-5 PM 1:27

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Roberto O. De Leo
Registered Agent

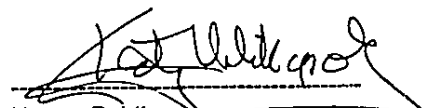
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this **February 26, 1996**.



Incorporator **Roberto O. De Leo**

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this **February 26, 1996** by Roberto O. De Leo.



Notary Public
State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
KATY VILKOVOLSKI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC431648
MY COMMISSION EXPI. JAN. 4, 1999

(seal)