

P960000023826

GEORGE M. SANTAMARINA, P.A.

LAW OFFICE
TOLEDO CENTER, SUITE 204
2125 S.W. 10TH STREET
MIAMI, FLORIDA 33141

GEORGE M. SANTAMARINA

TELEPHONE
(305) 261-4681
TELECOPIER
(305) 262-7566

March 11, 1996

SENT VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

800001740468
-03/12/96--01113--006
****122.50 ****122.50

Gentlemen:

We hereby enclose Articles of Incorporation of _____

PAC CONSTRUCTION, INC. to be filed with your department.

Also find enclosed a check in the amount of \$ 122.50 covering filing fees, taxes, and certified copies of the Articles of Incorporation.

We would appreciate it if you could process the above request as soon as possible since we need the same in an emergency basis.

We are also enclosing Federal Express return envelope for your convenience in forwarding the same to us.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

George M. Santamarina
George M. Santamarina

/ss

Encls.

Dmc
3.18.96

FILED
96 MAR 12 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PAC CONSTRUCTION, INC.**

FILED

96 MAR 12 AM 9:23

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is PAC CONSTRUCTION, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To engage in the business of general contractors and builders.
- . To contract, or subcontract construction work of all types and nature, wherever situated.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 2831 S.W. 128th Avenue, Miami, FL 33135, and the name of the Registered Agent at such address is CARLOS A. PEREZ.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:
CARLOS A. PEREZ
2831 S.W. 128th Avenue
Miami, Florida 33135

ARTICLE EIGHT

The principal office of this corporation shall be located at 2831 S.W. 128th Avenue, Miami, Florida, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles.

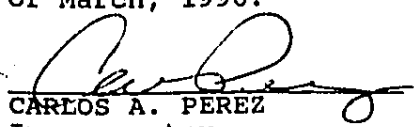
ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/SECRETARY/TREASURER:

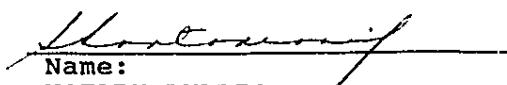
CARLOS A. PEREZ
2831 S.W. 128th Avenue
Miami, Florida 33135

IN WITNESS WHEREOF, I have subscribed my name this 11th day of March, 1996.

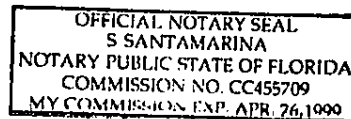

CARLOS A. PEREZ
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11th day of March, 1996, by CARLOS A. PEREZ, who is personally known to me or who provided Florida Drivers Lic. as identification.


Name:
NOTARY PUBLIC

My Commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

96 MAR 12 AM 9:23

The following is submitted in compliance with chapter 48.091,
Florida Statutes: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

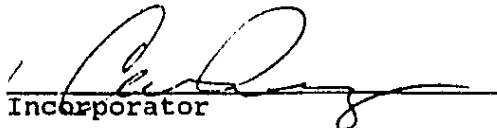
PAC CONSTRUCTION, INC.
2831 S.W. 128th Avenue
Miami, Florida 33135

a corporation organized under the laws of the State of Florida,
with its principal office located in the County of Dade, State
of Florida, has named CARLOS A. PEREZ, located at the same
above address, as its agent to accept service of process within
this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

CARLOS A. PEREZ
2831 S.W. 128th Avenue
Miami, Florida 33135


Incorporator

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 to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law.

DATED: March 11, 1996.

