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TO: DIVISION OF CORPORATIONS FROM: FLORIDA PROFIT CORPORATION OR P.A.  
DEPARTMENT OF STATE, 1992 W. FLAMER ST., SUITE 200  
TALLAHASSEE, FL 32399-0000, MIAMI, FL 33135-3024-4610  
FAX: (904) 422-4000 CONTACT: RAY BTON MONT  
NAME: CONSTRUCTION INVESTMENTS, INC.  
PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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CONSTRUCTION INVESTMENTS, INC.

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE INAME OF CORPORATION

The name of this Corporation shall be:

CONSTRUCTION INVESTMENTS, INC.

ARTICLE IITERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE IIIPURPOSE

The General purpose or nature of business for which this Corporation is organized shall be:

1. Investments and Construction

PREPARED BY

IGNACIO SIBERIO #100  
525 NW 37 AVE  
MIAMI, FL 33125  
305-643-4583

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2. To conduct a business in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real estate and personal property, including franchises, patents, copyrights, trademarks and licensees, in the State of Florida, and in all other states and countries.

3. To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness, as required.

4. To purchase the corporate assets of any other corporation, engage in the same or similar character of business.

5. To guarantee, endorse, purchase, hold, sell, transfer, pledge, mortgage or otherwise acquire or dispose of the shares, of the capital stock, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

6. To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares of stock which this Corporation shall have outstanding at any time shall be 60 shares which shall all be common stock of no par value.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

ARTICLE V  
PREFERENCE RIGHTS

If the capital stock of this Corporation is increased and new shares of stock are issued, the holder of original stock shall be entitled to subscribe to the new issue in preference to non-holders and on equal terms with other holders of the original stock in the proportion that the number of the original shares held by him bear to the total outstanding number of the original shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Initial Registered Agent of this Corporation is:

ROBERTO PLAZA and the street address of the Corporation's initial registered office in the State of Florida is:  
12241 S.W. 6th Street, Miami, Florida, 33184.

The Corporation's principal office and the mailing address are:  
12241 S.W. 6th Street, Miami, Florida, 33184.

The Directors may, from time to time, by majority vote, move the principal office to any other address in the State of Florida.

ARTICLE VII  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation shall be one, and the name and address of each person who is to serve as a member thereof is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>ROBERTO PLAZA</u>	<u>12241 S.W. 6th Street, Miami, Florida, 33184.</u>

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ARTICLE VIII

INCORPORATORS

The name and post office address of the Incorporators of these  
Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERTO PLAZA	12241 S.W. 6th Street, Miami, Fla 33184.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the following  
manner:

a. The Board of Directors shall adopt the resolutions setting  
forth the proposed Amendment and, if shares have been issued, directing that it  
be submitted to a majority vote at a meeting of shareholders, which may be  
either the annual or a special meeting. If no shares have been issued, the  
amendment shall be adopted by a vote of the majority of Directors and the  
provisions for adopting by shareholders shall not apply.

b. By all of the Directors and all of the stockholders of the  
Corporation eligible to vote signing a written statement manifesting their  
intention that an amendment to the Articles of Incorporation be adopted.

I, ROBERTO PLAZA, having been named to accept  
service of process for CONSTRUCTION INVESTMENT, INC.  
a Florida Corporation, at the place designated herein, do hereby accept to act

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In this capacity, and agreed to comply with the provisions of said act relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned Incorporators have set their hands and seals thereto, this 28 day of March, 1986.

STATE OF FLORIDA)  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, ROBERTO PLAZA

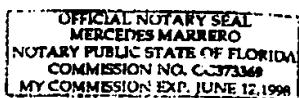
Personally known to me known to be the persons described as Incorporators in, and who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal, this 28 day of March, 1986.

NOTARY PUBLIC, STATE OF Florida at  
Large

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MAR 29 PM 5:26  
CLERK OF STATE  
FLORIDA

My commission expires:



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