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FAX TRANSMITTAL SHEET

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NUMBER OF PAGES TO FOLLOW:	7
OUR FAX NUMBER IS:	(305) 443-3292
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SCHOOL STATE

ARTICLES OF INCORPORATION

OF

U.R.C. CONSTRUCTION CORP.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation in:

U.R.C. CONSTRUCTION CORP.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar correspond to United States of America.

MIRTA M. IGLESIAS 201 Alhambra Circle Suita 1102 Coral Gables, Florida 33134 (305) 442-3334 Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least aquivalent to the full par value of the stock to be insued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 7211 West 24th Street, Suite 2366, Hialeah, Florida 33016. The Board of Directors may, from time to time, designate such other address and place for the principal office of

this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the my-laws, but the number of directors shall never be less than one.

ARTICLE VIII- INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

JUAN CARLOS URIBARRI Director 7211 West 24th Street Suite 2366 Hislosh, Florida 33016

ARTICLE VIX - INITIAL OFFICERS

The name and address of the first Officers who shall hold office until their successors are elected or appointed and have qualified, are as follows:

JUAN CARLOS URIBARRI President/Socrotary Treasurer 7211 West 24th Street Suita 2366 Hialcah, Florida 33016

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

MIRTA M. IGLESIAS 201 Alhambra Circle Suite 1102 Coral Gables, Florida 33134

ARTICLE XI - COMPLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other

corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XII - AMERIMENT

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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - ADDRESS OF RESISTERED OFFICE

The initial street address of the registered office of this corporation is to be 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon SKRLD, INC., the Registered Agent, at 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134.

ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of

nerving or having served as such director or officer, or by reason of any action alleged to have been takes, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITHESS WHEREOF, the foregoing Articles of Incorporation were executed this 1st day of 18/4, 1996.

MINTAM. IGLESTAS, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this day of April, 1996. She is personally known to me.

Signature:

NAME:

Title: Serial No.:

My Commission Expires: 30

AT LIBERT METARY BRAI, 61/4 AN AC BY VALIDA DATE OF FLORIDA CHARLESTON NO. CC593050 ETY COASSISSON NO. ULTY 17,1926

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MANING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: U.R.C. CONSTRUCTION CORP., WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7211 WEST 24TH STREET, SUITE 2366 CITY OF HIALRAN, STATE OF FLORIDA, HAS NAMED SKRLD, INC., LOCATED AT 2010 ALEAMBRA CIRCLE, SUITE 1102, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: APRIL 1 . 1996.

MIRTA N. IGLESIAS, Incorporator

EAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

В

DATED: APRIL / 1996.

SARLD, INC., Registered Agent

OSCAR R. RIVERA FLORIDA BAR NO. 329193