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ALBERTO J. PARLADE, ESQ.
JUAN E. FIGUEROA, ESQ.

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April 23, 1996

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

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-05/09/96--01087--013
*****70.75 *****70.75

RE: Filing of Articles of Incorporation for:
SOUTH FLORIDA INVESTMENT GROUP, INC.

Gentlemen:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:

\$ 78.75

Upon filing the Articles of Incorporation, please return a filed copy of the Articles of Incorporation to the undersigned along with the Certificate of Good Standing at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,


Alberto J. Parlade

AJP:jl

Enclosure

Dmc
5/3/96

FILED
96 APR 29 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 APR 29 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTH FLORIDA INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9500 N.W. 77 Avenue
Unit # 8
Hialeah Gardens, Florida 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ABILIO MIGUEL MORELL
9500 N.W. 77 Avenue
Unit # 8
Hialeah Gardens, Florida 33016

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

ABILIO MIGUEL MORELL
9500 N.W. 77 Avenue
Unit # 8
Hialeah Gardens, Florida 33016

and

CARMINE DIAGONE
9500 N.W. 77 Avenue
Unit # 8
Hialeah Gardens, Florida 33016

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

ABILIO MIGUEL MORELL --- PRESIDENT & SECRETARY
9500 N.W. 77 Avenue
Unit # 8
Hialeah Gardens, Florida 33016

CARMINE DIAGONE --- TREASURER & VICE PRESIDENT
9500 N.W. 77 Avenue
Unit # 8
Hialeah Gardens, Florida 33016

ARTICLE VII INCORPORATOR

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

ABILIO MIGUEL MORELL
9500 N.W. 77 Avenue
Unit # 8
Hialeah Gardens, Florida 33016

The undersigned has executed these Articles of Incorporation this 22nd day of April, 1996.


ABILIO MIGUEL MORELL, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED

96 APR 29 PM 4:16

SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

SOUTH FLORIDA INVESTMENT GROUP, INC.

2. The name and address of the registered agent and office is:

ABILIO MIGUEL MORELL
9500 N.W. 77 Avenue
Unit # 8
Hialeah Gardens, Florida 33016

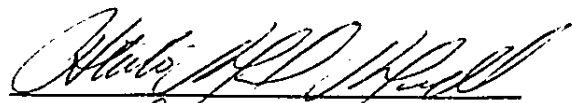
Signature


ABILIO MIGUEL MORELL, Incorporator

Date: April 20th, 1996.

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date: April 20th, 1996.