

Armando M. Montero

ARCHITECT

P960000 41666

May 7, 1996

Division of Corporations
Florida Department of State
PO Box 6327, Tallahassee, Florida 32314

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To whom it may concern;

Enclosed please find Articles of Incorporation for a Professional Service Corporation in the State of Florida. Also enclosed are filing fees and the fee for a certified copy of the Articles. I would greatly appreciate you returning the approval via Fed Ex. charged to my account number.

Please return via Federal Express to:

Armando M. Montero
4942 SW 140 Ave.
Miami, Florida 33175

FED EX account number: 1417-8891-4

Thank you for your prompt attention in this matter,

Sincerely;

Armando M. Montero
Armando M. Montero

~~W96 9925~~

called 5-9-96

DMP
5/14/96

96 MAY 14 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

ARMANDO M. MONTERO AND ASSOCIATES, P.A.

FILED

96 MAY 14 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person acting as incorporator of a Professional Service Corporation under the provisions of Chapter 621 Florida Professional Service Corporation and Limited Liability Company Act hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation is: ARMANDO M. MONTERO AND ASSOCIATES, P.A.

ARTICLE II
DURATION

The period of duration of the Corporation is: Perpetual

ARTICLE III
PURPOSE

The purpose of the Corporation is to render architectural services as permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL

The corporation shall have authority to issue and have outstanding not more than SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each having a par value of ONE DOLLAR.

The stock shall be payable in cash, property, labor or any other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

The Corporation shall not commence business until it has received not less than FIVE HUNDRED DOLLARS (\$500) in payment for the issuance of shares of stock.

ARTICLE V
INITIAL REGISTERED ADDRESS
REGISTERED AGENT

The initial registered address of the Corporation is: 4942 S. W. 140 Avenue, Miami, Florida 33175, and the initial Registered Agent of the Corporation is: Armando M. Montero, an individual resident of the State of Florida, whose business office is at 4942 S.W. 140 Avenue, Miami, Florida 33175.

ARTICLE VI
DIRECTORS

The Corporation shall have ONE director initially whose name whose name and street address is as follows:

Armando M. Montero
4942 SW 140 Avenue Miami, Fla. 33175

ARTICLE VII
OFFICERS

The initial officer of the Corporation and his address is:

PRESIDENT, TREASURER & SECRETARY:

Armando M. Montero 4942 S.W. 140 Avenue Miami, Florida 33175

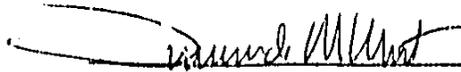
ARTICLE VIII
SUBSCRIBERS

The name and address of the initial subscriber is: ARMANDO M. MONTERO, same address as above, subscriber of seven thousand five hundred (7,500) shares of \$1.00 each.

ARTICLE IX
INCORPORATION

The name and street address of the incorporator of this Corporation is: ARMANDO M. MONTERO, 4942 S.W. 140 Avenue, Miami, FL 33175.

EXECUTED THIS second day of May 1996, in Miami, Florida.



Incorporator

ACCEPTED BY REGISTERED AGENT

I, Armando M. Montero, accept to serve as Registered Agent of ARMANDO M. MONTERO AND ASSOCIATES, P.A



registered Agent

VERIFICATION

(STATE OF FLORIDA)
(COUNTY OF DADE)

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Florida, do hereby certify that on this day, personally appeared before me

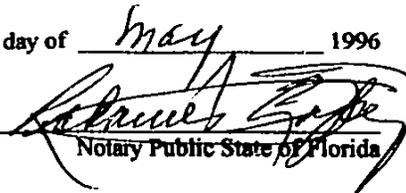
ARMANDO M. MONTERO

who, being by me first duly sworn, declared that he is the incorporator referred to in Article IX of the foregoing Articles of Incorporation and that he signed these articles as such and that the statements contained therein are true.

WITNESS my hand and Notary Seal

this 2 day of May 1996





Notary Public State of Florida