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ARNALDO VÉLEZ  
Attorney At Law

Suite 202  
2151 LeJeune Road  
Coral Gables, FL.  
33134  
305-461-5100  
305-461-8642 (Fax)

May 13, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

0000018227913  
-05/15/96--01081--006  
\*\*\*122.50 \*\*\*122.50


RE: Ray Architects & Engineers, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the referenced corporation, together with our firm's check in the sum of \$122.50 covering your fee for incorporating same.

Should you have any questions, please contact the undersigned.

Very truly yours,

  
Georgina Valdes  
Secretary to Arnaldo Vélez  
/gv  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 14 PM 12:52

FILED

N. HENDRICKS MAY 21 1996

ARTICLES OF INCORPORATION  
OF  
RAY ARCHITECTS & ENGINEERS, INC.

FILED  
96 MAY 14 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I:

The name of this Corporation is:  
Ray Architects & Engineers, Inc.

ARTICLE II:

The principal office and mailing address of the corporation shall be 2151 LeJeune Road, Suite 202, Coral Gables, FL 33134.

ARTICLE III:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV:

The Corporation is authorized to issue 7,500 shares of common stock, par value of \$1.00 per share.

ARTICLE V:

The name of the initial registered agent, and the street address of the initial registered office of the corporation are: Arnaldo Vélez, 2151 LeJeune Road, Suite 202, Coral Gables, FL 33134.

ARTICLE VI:

This Corporation shall not issue preferred shares or a special class of shares in a series.

ARTICLE VII:

The shareholders are not entitled to preemptive rights.

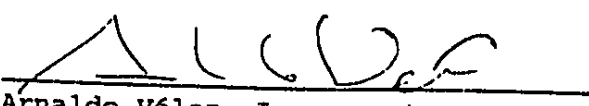
ARTICLE VIII:

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is: Arnaldo Vélez, 2151 LeJeune Road, Suite 202, Coral Gables, FL 33134.

ARTICLE IX:

The name and address of the Incorporator of the corporation is Arnaldo Vélez, 2151 LeJeune Road, Suite 202, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of May, 1996.


  
Arnaldo Vélez, Incorporator

STATE OF FLORIDA           )  
                                      : ss  
COUNTY OF DADE           )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Arnaldo Vélez, known to me and known by me ~~or who produced~~ as identification, who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13<sup>th</sup> day of May, 1996..

My Commission Expires:


  
NOTARY PUBLIC, State of Florida



OFFICIAL SEAL  
GEORGINA VALDES  
My Commission Expires  
Feb. 9, 1997  
Comm. No. CC 258179

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as  
Registered Agent contained in the foregoing Articles of  
Incorporation.

  
ARNALDO VÉLEZ

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TALLAHASSEE, FLORIDA