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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: BRIANN MANAGEMENT CORP.
2189 W 60TH STREET
SUITE 205
HIALEAH FL 33016-
CONTACT: TANIA FANO
PHONE: (305) 826-2828
FAX: (305) 821-3438

(((H96000007624))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J E F CONSTRUCTION, CORP.
FAX AUDIT NUMBER: H96000007624 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/30/1996 TIME REQUESTED: 15:13:49
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ARTICLES OF INCORPORATION
OF
J E F CONSTRUCTION, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is J E F CONSTRUCTION, CORP.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. Corporate existence shall commence at the time of filing the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of one dollar ($1.00) par value common stock which shall be designated "COMMON STOCK".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this Corporation of the same kind, class or series at that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT/ PRINCIPAL OFFICE

The street address of the initial registered office/principal office of this Corporation is 2189 West 60th Street Suite #205 Hialeah, Florida 33016 and the name of the initial registered agent of this Corporation at that address is Jose E. Fano.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have director (s) initially. The number of directors may be either increases or diminished from time to time by the bylaws but shall never be less than one. The name (s) and address (es) of the initial director (s) of this Corporation is (are):

Prepared by: Tania Fano
2189 W 60 St. #205
Hialeah, Fl 33016 (305) 826-2828

H96000007624

Name (s)	Address (es)
Jose E. Fano	2189 West 60th Street Suite #205 Hialeah, Florida 33016

ARTICLE VIII - INCORPORATORS

The name (s) and address (es) of the person (s) signing articles is (are):

Incorporator (s)	Address (es)
Jose E. Fano	2189 West 60th Street Suite #205 Hialeah, Florida 33016

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H96000007624

In Witness Whereof, the undersigned subscriber has executed these A... of Incorporation this 21st day of May, 1996.

Jose E. Fano

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the state any county set forth above, personally appeared Jose E. Fano, kno...n to me to be the person who executed the forgoing articles of incorporation, and he acknowledged before me that she executed th...e Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of May, 1996.

YADELKIS ESTRADA
Notary Public State of Florida
My Commission
Exp. April 26, 1997
Commission No. CC 280034

NOTARY PUBLIC,
State of Florida at Large

My commission expires:

I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing Articles of Incorporation hereby accept said Offic., and will serve in said capacity.

REGISTERED AGENT:

Jose E. Fano

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