

8 1:00 PM
(((H96000008028))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FLORIDA STATE CORPORATION KIT COMPANY
STATE OF FLORIDA 1992 EDITION
ADDRESS: 1000 TAVERNSIDE DRIVE SUITE 200
FAX: (305) 541-3770 ADDRESS: MIAMI FL 33136-0275
NAME: 7 NATIVE HABITATS, INC. CONTACT: RAY BURGESS
FAX AUDIT NUMBER: 1196000000020 PHONE: (305) 541-3694
DATE REQUESTED: 06/07/1996 FAX: (305) 541-3770
CERTIFIED COPIES: 1 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NUMBER OF PAGES: 4 CURRENT STATUS: REQUESTED
ESTIMATED CHARGE: \$122.50 TIME REQUESTED: 13:00:49
Note: Please print this page and use it as a cover sheet when submitting
documents to the Division of Corporations. Your document cannot be processed
without the information contained on this page. Remember to type the Fax Audit
number on the top and bottom of all pages of the document.
(((H96000008028)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:06:1

96 JUN-7 PM 4:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CORPORATION KIT

96 JUN-7 PM 2:06

RECEIVED

H96000008028

Audi Number _____

(4)

ARTICLES OF INCORPORATION
OF
NATIVE HABITATS, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

FILED
S. JES - T. FR 4-17
SECRETARIAL STATE
TALLAHASSEE FLA
JUN 1996

I.
Name

The name of this corporation is Native Habitats, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 600, 782 N.W. 42nd Avenue, Miami, Florida 33126.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be June 7, 1996, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

John V. O'Neil
P.O. Box No. 220774
Box 1103
2000 South Biscayne Blvd
Miami, Florida 33161
(305) 285-0800

Audi Number _____

Audit Number _____

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Suite 1100, 2988 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Neachten, who upon accepting this designation agrees to comply with the provisions of Section 48.081, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL DIRECTORS**

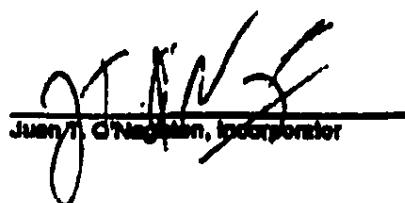
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name	Address
Antonio J. Cabrena	Suite 555, 782 N.W. 42nd Avenue Miami, Florida 33128

**VII.
INCORPORATOR**

The incorporator is Juan T. O'Neachten and his address is Suite 1100, 2988 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on June 7, 1996.



Juan T. O'Neachten, Incorporator

Audit Number _____

Audit Number _____

H96000008028

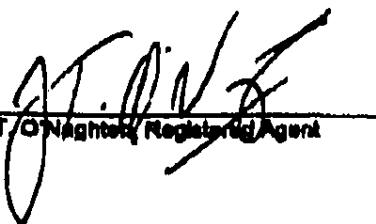
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Native Habitats, Inc.
2. The name and address of the registered agent and the registered office is: Juan T. O'Neachten,
Suite 1100, 2668 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.061 and 607.0601, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: June 7, 1996

Juan T. O'Neachten, Registered Agent



96 JUN -7 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit Number _____

H96000008028

8

P96000048995

PUBLIC RECORD SYSTEM
ELECTRONIC FILING COVER SHEET

((((H97000014914 0))))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: NATIVE HABITATS, INC.
AUDIT NUMBER.....H97000014914
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:04:48

FILED
97 SEP 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
CHANGE

9-10-97

DC

497000014914
Audit Number:

NATIVE HABITATS, INC.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

P94000098995

The Articles of Incorporation of Native Habitats, Inc. (the "Corporation") shall be amended as set forth herein.

1. The name of this corporation is Native Habitats, Inc.
2. Article I of the Articles of Incorporation shall be amended to read in its entirety as follows:

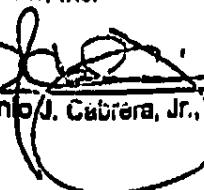
ARTICLE I. NAME

The name of the corporation shall be STRUCTON, INC.

3. These amendments are adopted as of September 9, 1997.
4. This amendment was adopted as of September 9, 1997 by the unanimous vote of the Board of Directors and of the holders of the Common Stock of the Corporation. The vote of the holders of the Common Stock of the Corporation was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned president of the Corporation executed these Articles of Amendment this September 9, 1997, to be effective in all respects when filed with the Florida Secretary of State.

Native Habitats, Inc.

By: 

Antonio J. Cabrera, Jr., President

FLORIDA
STATE
TALLAHASSEE, FLORIDA

FILED
97 SEP 10 AM 9:53
Audit Number: 497000014914

C:\DRIVE\ACABRERA\VARTANO\

Juan T. O'Naghten
Fla. Bar Number: 305774
Coffey, Diaz & O'Naghten, LLP
2645 South Bayshore Drive
Miami, Florida 33133
(305) 285-0800