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96 JUN 13 PM 4:10

PREPARED BY LEGAL & FINANCIAL SERVICES
ACCOUNT NO. : 072100000032 CORPORATION
REFERENCE : 986999 81486A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : June 13, 1996

ORDER TIME : 3:15 PM

ORDER NO. : 986999

CUSTOMER NO: 81486A

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*****122.50 *****122.50

CUSTOMER: Charles R. Rowe, Esq
CHARLES R. ROWE, ESQ
1310 N. Krome Avenue
Homestead, FL 33030

DOMESTIC FILING

NAME: EL GALLO CONSTRUCTION, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

cf
6/14/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 13 PM 9:24

CHARLES R. ROWE

Attorney at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 13 AM 9:26

1310 N. KIMMEL AVENUE
TALLAHASSEE, FLORIDA 32303

TELEPHONE:
(904) 248-6671
FAX: 248-6779

June 7, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
El Gallo Construction, Inc.

Gentlemen:

Enclosed please find an original plus a copy of the Articles of Incorporation of El Gallo Construction, Inc., along with my trust account check in the amount of \$122.50 for filing same.

Also find enclosed is a stamped, self-addressed envelope for your convenience in returning same to me.

Yours very truly,


CHARLES R. ROWE

CRR/cl
Enclosures

**ARTICLES OF INCORPORATION
OF
EL GALLO CONSTRUCTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 13 AM 9:24

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is EL GALLO CONSTRUCTION, INC.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual commencing with the filing of these Articles with the Florida Secretary of State.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the general construction business and related business activities.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 529 S.W. 6th Court, Florida City, Florida 33033, and the name of its initial registered agent at such address, is Manuel Luna. The registered office address and the principal office address shall be one and the same.

**ARTICLE SIX
DIRECTORS**

This Corporation shall be run by the shareholders. Each shareholder shall be a director. The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the initial director who is to serve as the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Jose Jame Rivera	529 S.W. 6th Court Florida City, Florida 33033

**ARTICLE SEVEN
INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jose Jame Rivera	529 S.W. 6th Court Florida City, Florida 33033

EXECUTED by the undersigned at Homestead, Dade County, Florida, on this 6th day of June, 1996.


JOSE JAME RIVERA

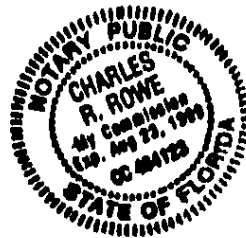
[Acknowledgment Appears on Next Page]

STATE OF FLORIDA
COUNTY OF DADE


} SS:

The foregoing instrument was acknowledged before me this 28 day of June, 1996, by Jose Jame Rivera. He is personally known to me or has produced a Florida driver's license as identification. An oath was not taken.

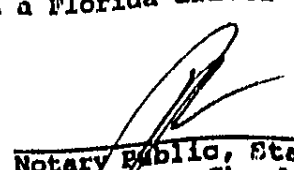

Notary Public, State of Florida
Print Name: Charles R. Rowe

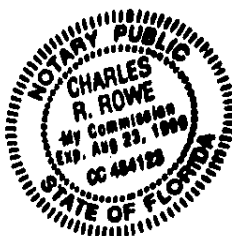


I, MANUEL LUNA, accept the office of Registered Agent. I am located at 529 S.W. 6th Court, Florida City, Florida 33033, and my mailing address is 529 S.W. 6th Court, Florida City, Florida 33033.


MANUEL LUNA

SWORN TO and SUBSCRIBED before me this 6th day of June, 1996.
An oath was not taken. I relied on a Florida driver's license for identification.


Notary Public, State of Florida
Print Name: Charles R. Rowe
Commission No. CC: 133372
My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 13 PM 9:24