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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (306)541-3770

NAME: C. P. C. ENGINEERING, INC.

AUDIT NUMBER.....H96000012575

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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(4)

ARTICLES OF INCORPORATION

OF

C. P. C. ENGINEERING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: C. P. C. ENGINEERING INC.

The principal place of business of this corporation shall be:
631 S.W. 23rd Rd., Miami FL 33129

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$ 1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H96000012575

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
Phone (305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EMILIO CUZAN, PRESIDENT
LAURA SORIA, SECRETARY

631 S.W. 23rd Rd., Miami FL 33129
631 S.W. 23rd Rd., Miami FL 33129

ARTICLE VI INCORPORATOR(S)

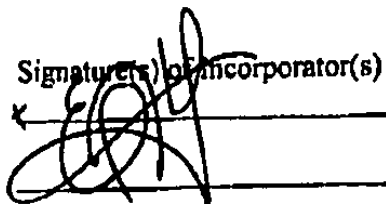
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EMILIO CUZAN
LAURA SORIA

631 S.W. 23rd Rd., Miami FL 33129
631 S.W. 23rd Rd., Miami FL 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of September, 1996.

Signature(s) of incorporator(s)



CERTIFICATE DESIGNATING

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
Phone (305) 541-3980

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: C. P. C. ENGINEERING INC.

2. The name and address of the registered agent and office is:

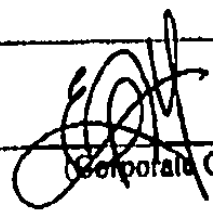
EMILIO CUZAN

631 S.W. 23rd Rd.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33129

(CITY/STATE/ZIP)

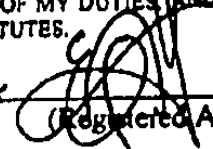
SIGNATURE 

(Corporate Officer)

TITLE President

DATE September 3, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE September 3, 1996

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

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