

PA6000078201

KRISTOPHER E. FERNANDEZ
Attorney at Law

Post Office Box 10563
Tampa, Florida 33679-0563

Telephone (813) 832-6340
Facsimile (813) 835-0403

September 18, 1996

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

900001951599
-09/19/96--01050--004
*****70.00 *****70.00

Re: Carillo Construction, Inc.

Dear Sir/Madam:

EFFECTIVE DATE
9-18-96

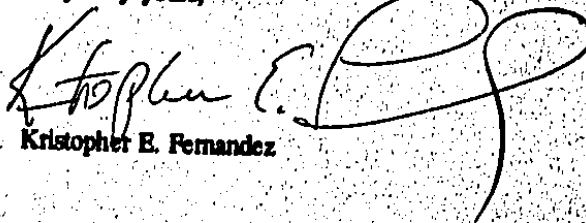
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 AM 9:52

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover filing fees.

Enclosed you will also find a photocopy of the Articles. Please return the copy to me with the filing date stamped on it.

Very truly yours,


Kristopher E. Fernandez

Enclosures

UFW 9-20-96

EFFECTIVE DATE
9-18-96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 AM 9:52

ARTICLES OF INCORPORATION
OF
CARILLO CONSTRUCTION, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a for-profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of the Corporation is:

Carillo Construction, Inc.

2. TERM OF EXISTENCE

The date when the corporate existence shall commence shall be September 18, 1996, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent of the Corporation shall be Jerry L. Joyce.

The registered office address shall be 204 North MacDill Avenue, Tampa, Florida 33609.

The address of the Corporation shall be 13025 Pittsfield Avenue, Tampa, Florida 33624.

6. BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address are as follows:

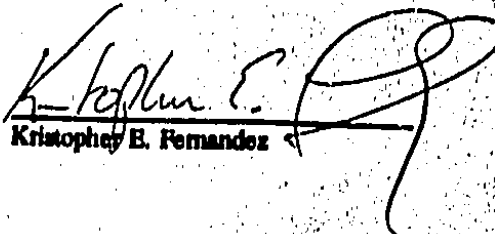
Rolando Carillo, 13025 Pittsfield Avenue, Tampa, Florida 33624

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Kristopher E. Fernandez whose address is 307 S. Boulevard, Suite D, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Article of Incorporation this 16 day of September, 1996.


Kristopher E. Fernandez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 19 AM 9:52

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Carillo Construction, Inc., at 204 North MacDill Avenue, Tampa, Florida 33609, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.0501, Florida Statutes.


Jerry L. Joyce
Registered Agent