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9/24/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4081  
FROM: FAB-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)592-9591

NAME: HUV CONSTRUCTION & DEVELOPMENT, CORP.  
AUDIT NUMBER.....H96000013343  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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*9/26/96 LD*

ARTICLES OF INCORPORATION  
OFH U V CONSTRUCTION & DEVELOPMENT, CORP.

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:

H U V CONSTRUCTION & DEVELOPMENT, CORP.

The principal place of business of this corporation shall be:

3006 N.W. 72 AVE.  
MIAMI, FL 33122

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 authorized to have outstanding at any one time is one hundred shares at five dollars par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

DIRECTOR/  
PRESIDENT                    PIERRE HACHAR  
                                  3006 N.W. 72 AVE.  
                                  MIAMI, FL 33122

DIRECTOR/  
VICE-PRESIDENT            PAULINO UVINA  
                                  3006 N.W. 72 AVE.  
                                  MIAMI, FL 33122

DIRECTOR/  
SECRETARY                  BLAS J. BECERRA  
                                  3006 N.W. 72 AVE.  
                                  MIAMI, FL 33122

PREPARED BY : PIERRE HACHAR  
                                  3006 N.W. 72 AVE.  
                                  MIAMI, FL 33122  
                                  305-594-8512

96 SEP 26  
SECRETARY TO THE  
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MAY 12, 1979  
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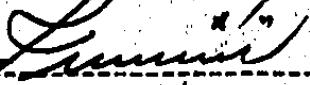
ARTICLE VI INCORPORATOR(S)

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

PIERRE HACHAR  
3006 N.W. 72 AVE.  
MIAMI, FL 33122

BLAS J. BECERRA  
3006 N.W. 72 AVE.  
MIAMI, FL 33122

The undersigned has (have) executed these Articles of Incorporation this 23rd day of September, 1986.

  
-----  
PIERRE HACHAR

  
-----  
BLAS J. BECERRA

N96000013343

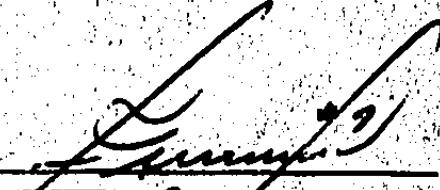
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT\REGISTERED OFFICE**

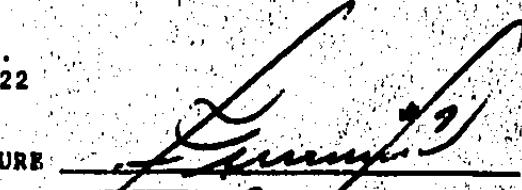
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: H.U.V CONSTRUCTION & DEVELOPMENT CORP.

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

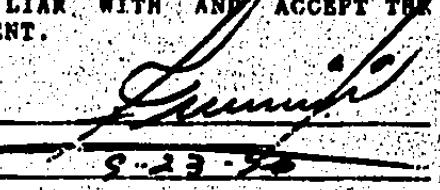
PIERRE HACHAR  
3006 N.W. 72 AVE.  
MIAMI, FL 33122

SIGNATURE 

TITLE 

DATE 9-23-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 9-23-96

96 SEP 26 FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
N96000013343  
MH 1229