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((H96000013643 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BICSA INTERNATIONAL, INC.  
AUDIT NUMBER.....H96000013643  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 30, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: BICSA INTERNATIONAL, INC.  
REF: W96000020599

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

THE PREPARER'S STATEMENT IN CUT OFF AT THE BOTTOM OF THE PAGE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000013643  
Letter Number: 596A00044716

H96000013643

ARTICLES OF INCORPORATION

(4)

OF

BICSA INTERNATIONAL, 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: BICSA INTERNATIONAL, INC.

The principal place of business of this corporation shall be:  
15909 S.W. 90th Ct., Miami FL 33157

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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.

H96000013643

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
Phone (305) 545-6680  
P. 03/27

EMPIRE CORPORATE KIT

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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):

OSCAR H. SERENA, PRESIDENT  
ADRIANA E. SERENA, SECRETARY

15909 S.W. 90th Ct.,  
Miami FL 33157  
15909 S.W. 90th Ct.,  
Miami FL 33157

ARTICLE VI INCORPORATOR(S)

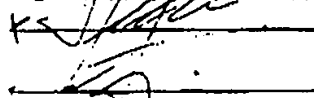
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

OSCAR H. SERENA,  
ADRIANA E. SERENA

15909 S.W. 90th Ct.,  
Miami FL 33157  
15909 S.W. 90th Ct.,  
Miami FL 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of September 1996

Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
P.04/27

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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: BICSA INTERNATIONAL, INC.

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

OSCAR H. SERENA

15909 S.W. 90th Ct.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33157

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE September 26, 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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE September 26, 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOSE NAE  
3899 NW 7TH ST. SUITE 201  
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