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TALLAHASSEE, FL 32301-2607  
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800-342-8086

P96000095937

**CSC networks**

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 166486

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 25, 1996

ORDER TIME : 11:06 AM

ORDER NO. : 166486-005

800002013228--0

CUSTOMER NO: 4374271

CUSTOMER: Ms. Yilan Rivero  
HERZFELD & RUBIN

Suite 1501  
801 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: EDDY CONSTRUCTION CORP.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

Ke  
11-25-96

FILED  
96 NOV 25 PM 1:34  
TALLAHASSEE  
FLORIDA

RECEIVED  
NOV 25 PM 12:03  
TALLAHASSEE  
FLORIDA

ARTICLES OF INCORPORATION OF  
EDDY CONSTRUCTION CORP.

ARTICLE I

The name of the corporation is EDDY CONSTRUCTION CORP., having its principal office located at: 3061 S.W. 133 Court, Miami, Florida 33175.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.


ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: EDUARDO R. PEREZ

REGISTERED OFFICE: 3061 S.W. 133 Court  
Miami, Florida 33175

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT: Eduardo R. Perez

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one.

ARTICLE VII

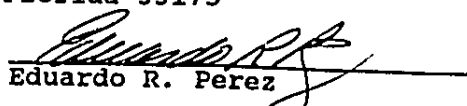
The name and address of the members of the initial Board of Directors is:

EDUARDO R. PEREZ  
3061 S.W. 133 Court  
Miami, Florida 33175

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

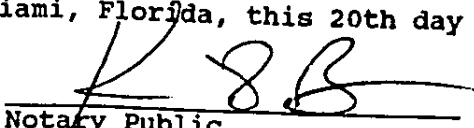
EDUARDO R. PEREZ  
3061 S.W. 133 Court  
Miami, Florida 33175

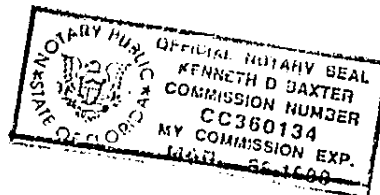
  
Eduardo R. Perez

STATE OF FLORIDA :  
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared Eduardo R. Perez, who [X] presented FER as identification or who [ ] is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 20th day of November, 1996.

  
Notary Public



96 NOV 25 PM 1:34

FILED