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97 JAN -9 AM 9:48

SECRET
TALLAHASSEE, FLORIDA

ROSIA M. SALAVARRIA - LIMENEZ
C/O MORTGAGE EXPRESS SERVICE
6555 NW 30th STREET
Suite 113
Miami, FL 33164

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000002052380--9

-01/09/97--01052--013

*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

1-15-97

**ARTICLES OF INCORPORATION
OF**

M.E.S. PROPERTY MANAGEMENT, CORP.

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97 JAN -9 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming under the Florida Business Corporation Act. hereby adop(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

M.E.S. PROPERTY MANAGEMENT, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

6555 N.W. 36 Street, Suite 113, Miami, Florida 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 common stock at 1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rosia M. Salavarria Jimenez
6555 N.W. 36th Street, Suite 113
Miami, Florida 33166**

ARTICLE V INCORPORATOR(S)

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

Rosia M. Salavarria-Jimenez

PRESIDENT

Rosia M. Salavarria-Jimenez

VICE PRESIDENT

Rosia M. Salavarria-Jimenez

SECRETARY/TREASURER

Incorporator located at the principal place of business address.

The undersigned incorporator(s) had (have) executed these Articles of

Incorporation this 7th day of January, 1997.

Rosia Salavarria-Jimenez

Rosia Salavarria-Jimenez

Rosia Salavarria-Jimenez

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/ registered agent, in the State of Florida.

1. The name of the corporation is: M. E. S. PROPERTY MANAGEMENT, CORP.

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

Rosia M. Salavarria - Jimenez

6555 N.W. 36 Street, Suite 113

Miami, Florida 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Rosia M. Salavarria - Jimenez
1/2/98