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EMPIRE CORPORATE KIT
P.02/05
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CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770
NAME: ARCHITECTURAL VISTAS INC.
AUDIT NUMBER.....H97000001084
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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

EMPIRE

SUBJECT: ARCHITECTURAL VISTAS, INC.
REF: W97000001432

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EMPIRE CORPORATE KIT

ARTICLES OF INCORPORATION
OF
ARCHITECTURAL VISTAS INC.

FILED 1-21-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is ARCHITECTURAL VISTAS, INC. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 732 Euclid Avenue #4, Miami Beach, Florida 33139.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 732 Euclid Avenue #4, Miami Beach, Florida 33139 and the registered agent at that address is: Pablo J. Hernandez.
- FIFTH: The name and address of the incorporator of the Corporation is: Pablo J. Hernandez, 732 Euclid Avenue #4, Miami Beach, Florida 33139.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

Pablo J. Hernandez
732 Euclid Avenue #4
Miami Beach, Florida 33139

- EIGHTH: The Corporation shall indemnify its officers and directors to the fullest extent permitted by Florida law.

Prepared By:

Marvin S. Cassel
Florida Bar No. 0012713
Broad and Cassel
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33132

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NINTH: The corporate existence of the Corporation shall commence upon filing of these Articles of Incorporation and the Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of January, 1997.


Pablo J. Hernandez, Incorporator

JAN-21-1997 13:53

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ACCEPTANCE OF APPOINTMENT

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OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Pablo J. Hernandez

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