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EMPIRE CORPORATE KIT

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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: URBAN BUILDERS, INC.

AUDIT NUMBER.....H97000001323

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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Handwritten signature and date: 1/24/97

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ARTICLES OF INCORPORATION
OF
URBAN BUILDERS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:
URBAN BUILDERS, INC.

Its principal an mailing address is:
9350 S.W. 15TH STREET
MIAMI FLORIDA 33174

ARTICLE II. NATURE OF BUSINESS AND POWERS.
The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.
The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIVE HUNDRED shares (500) of common stock having a par value of one dollar (US\$100.00) per share. The board of Directors may increase the capital and the numbers of shares as an amendment to the By-Laws.

ARTICLE IV. TERM OF EXISTENCE.
This corporation shall have perpetual existence commencing upon filing of this articles.

ARTICLES V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.
The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

WAGNER CABRERA
1514 SW 124TH PLACE
MIAMI FL. 33184

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted:

Wagner Cabrera
WAGNER CABRERA

Electronic Filing
Pre-Paid by:
Alejandro C. Constantino
728 SW 100 CT CIRCLE
Miami Fl. 33174
Phone (305) 221-8054
Fax (305) 226-8644

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The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have TWO (2) directors initially. The numbers of directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, by shall never be less than TWO.-

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their address are:

PETER KILIODJIAN
President
9350 SW 15TH Street
Miami Fl. 33174

WAGNER CABRERA
Vice-President
1514 SW 124th Place
Miami Fl. 33184

The persons named as the initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

WAGNER CABRERA
1514 SW 15th Street
Miami Fl. 33174

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation of this 21th days of January of 1997.-

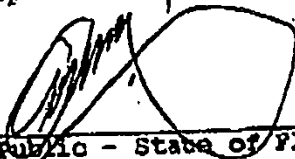

Wagner Cabrera

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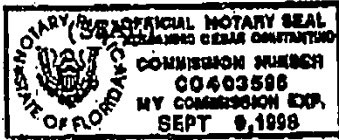
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STATE OF FLORIDA
COUNTY OF STATE

BEFORE ME, Alejandro C. Constantino, a Register Notary Public,
No.110002 Commission No. CC 403596 personally appeared Wagner
Cabrera, to me Known to be the person described as
Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed to
these Articles of Incorporation on this 21th days of January of
1997.-



Notary Public - State of Florida



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