

Jesse Ortiz

813-615-0019

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TRANSMITTAL LETTER

January 28, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/24/97--01089--014
*****70.00 *****70.00

SUBJECT: Grau and Castro Construction, Inc.

I enclose the original and one copy of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.00.

SIGNED: _____

José E. Grau

From:

José E. Grau
Name

5806 Oxford Drive
Address

Tampa Florida 33615
City State Zip

(813) 884-3121
Telephone Number

FILED
97 MAR 24 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 3/28/97

ARTICLES OF INCORPORATION

OF

Grau and Castro Construction, Inc.

ARTICLE I: NAME

The name of the corporation shall be:

Grau and Castro Construction, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

3907 West South Avenue

Tampa, Florida 33614

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

José E. Grau

3907 West South Avenue

Tampa, Florida 33614

ARTICLE V: INCORPORATOR

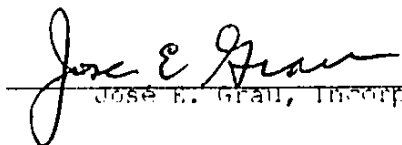
The name and street address of the incorporator to these Articles of Incorporation is:

José E. Grau

5806 Oxford Drive

Tampa, Florida 33615

The undersigned has executed these Articles of Incorporation this 28th day of January, 1997.



José E. Grau, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of Grau and Castro Construction, Inc. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

José E. Grau, President

José E. Grau, Secretary

Miguel S. Castro, Vice-President

Miguel S. Castro, Treasurer

There being no further business, the meeting was adjourned.

DATED: 3-21-1997

SIGNED: 
José E. Grau, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 621.051, 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:

Grau and Castro Construction, Inc.

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

José E. Grau

3907 West South Avenue

Tampa, Florida 33614

Signature: _____

Title: President

Date: 3-21-1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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: 3-21-1997

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