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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

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NAME: SOLID STRUCTURE INVESTMENTS, INC.

AUDIT NUMBER.....H97000009164

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

CERT. OF STATUS..0

PAGES..... 4

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STATE
TALLAHASSEE, FLORIDA

Bm 6/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SOLID STRUCTURE INVESTMENTS, INC.
REF: W97000013128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000009164
Letter Number: 897A00030326

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H97000009164

ARTICLES OF INCORPORATION
OF
SOLID STRUCTURE INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SOLID STRUCTURE INVESTMENTS, INC.** The principle place of business of this corporation shall be: 1825 Ponce De Leon Blvd., Coral Gables, FL 33134.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
LAW OFFICE OF CAROLYN KARETTIS
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305)444-2123

FILED
97 JUN -5 PM 12: 19
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Carolyn Karettis, Esq.
Fla. Bar No. 660876

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ROBERT OMS, JR.
President / Secretary


ANGEL PARGO
Vice-president / Treasurer

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Robert Oms, Jr.
1825 Ponce De Leon Blvd.
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of June, 1997.

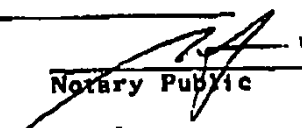


Robert Oms, Jr.

STATE OF FLORIDA)
)
COUNTY OF DADE)

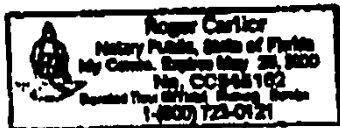
THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of June, 1997 by Robert Oms, Jr., of Miami, Florida.

(X) Personally known by me
() Produced _____



Notary Public

My commission expires: Seal:



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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: Solid Structure Investments, Inc.

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

Robert Oms, Jr.
1825 Ponce De Leon Blvd.
Coral Gables, Fl. 33134

SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Robert Oms, Jr.
Title: Registered Agent
Date: 6-4-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature

Date: 6-4-97

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