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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: OASIS CONSTRUCTION CONSULTANTS, INC.

AUDIT NUMBER.....H97000009307

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
OASIS CONSTRUCTION CONSULTANTS, INC.

FILED
97 JUN -6 AM 8:07
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: OASIS CONSTRUCTION CONSULTANTS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

8870 SW 87 Street
Miami, Florida 33173

ARTICLE III: PURPOSE

The purpose of this corporation shall be: Building and Construction

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ernesto D. Portomondo
8870 SW 87th Street
Miami, Florida 33173

THIS INSTRUMENT PREPARED BY:
EDUARDO J. GARCIA, ESQ.
1101 Brickell Avenue, Suite 702 South Tower
MIAMI, FL 33131
(305) 358-4800
Florida Bar # 19526

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ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Ernesto D. Portuondo
8870 SW 87th Street
Miami, Florida 33173

Oswaldo Sosa, Jr.
8870 SW 87th Street
Miami, Florida 33173

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

President and Secretary: Ernesto D. Portuondo
8870 Sw 87th Street
Miami, Florida 33173

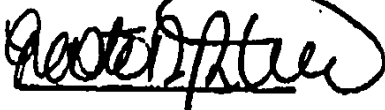
Vice President and Treasurer: Oswaldo Sosa, Jr.
8870 SW 87th Street
Miami, Florida 33173

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

Ernesto D. Portuondo
8870 SW 87th Street
Miami, Florida 33173

The undersigned has executed these Articles of Incorporation this 4th day of June, 1997.



INCORPORATOR

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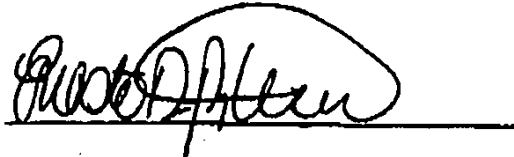
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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EMPIRE CORPORATE KIT

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