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DELGADO,
BEFELER,
STARKMAN &
MAGOLNICK, P.A.

NationsBankTower
100 Southeast 2nd Street, 37th Floor
Miami, Florida 33131

Telephone (305) 379-8300
Facsimile (305) 379-4404

GEORGE BEFELER

VIA FEDERAL EXPRESS

June 13, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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RE: BEACON CENTER CONSTRUCTION, INC.; OUR FILE NO.: COD 31
(1354.18)


Dear Sir/Madam:

Enclosed is one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Should you require anything further, please do not hesitate to contact the undersigned.

Very truly yours,

GEORGE BEFELER, P.A.


GEORGE BEFELER, ESQ.

Enclosures

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FILED
97 JUN 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bmc
6/17/97

ARTICLES OF INCORPORATION
OF

BEACON CENTER CONSTRUCTION, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BEACON CENTER CONSTRUCTION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Director of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified is:

Armando Codina
2 Alhambra Plaza
Penthouse 2
Coral Gables, Florida 33134

SEVENTH: The name and address of the incorporator is:

George Befeler
100 Southeast 2nd Street
37th Floor
Miami, Florida 33131

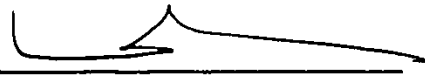
EIGHTH: The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq.
100 Southeast 2nd Street
37th Floor
Miami, Florida 33131

NINTH: The principal office of the corporation is:

Beacon Center Construction, Inc.
2 Alhambra Plaza
Penthouse 2
Coral Gables, Florida 33134

DATED: June 13, 1997



GEORGE BEFELER,
Incorporator

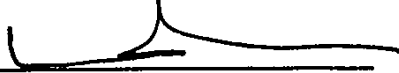
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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the responsibilities as registered agent of the corporation.

SECRETARY OF STATE
JAMES H. HANCOCK
TALLAHASSEE, FLORIDA


GEORGE BEFELER
Initial Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this ____ day of June, 1997, by George Befeler who did take an oath and who is personally known to me.

**NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE**

My commission expires:

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