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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: TRES-MON CONSTRUCTION CORP. AUDIT NUMBER.....H97000010308 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
TRES-MON CONSTRUCTION CORP.

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

TRES-MON CONSTRUCTION CORP.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1000 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$1,000.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at:

4100 N. POWERLINE ROAD
#C-1
POMPANO BEACH, FLORIDA 33073

ARTICLE VI

The corporation shall have three (3) directors. The number of Directors may be increased or diminished from time to time, but never less than one (1) director, pursuant to the By-Laws.

FREDERICK M. HEIMBERG, ESQ.
ONE SOUTH OCEAN BLVD.
SUITE 304
BOCA RATON, FLORIDA 33432
FLORIDA BAR NO. 126828
561-338-7711

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ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

WILLIAM MALTZ
3420 S. OCEAN BLVD., #PHW
HIGHLAND BEACH, FL. 33487

AVNER HOLZMANN
4100 N. POWERLINE ROAD, #C-1
POMPANO BEACH, FLORIDA 33073

AVRAHAM BEN JOSEPH
4100 N. POWERLINE ROAD, #C-1
POMPANO BEACH, FLORIDA 33073

ARTICLE VIII

The name and street address of the incorporator is:

WILLIAM MALTZ
3420 S. OCEAN BLVD., #PHW
HIGHLAND BEACH, FL. 33487

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is:

4100 N. POWERLINE ROAD., #C-1
POMPANO BEACH, FLORIDA 33073

The name of the initial Registered Agent of the corporation at that address is:

WILLIAM MALTZ

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders and trustee agreement.

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FREDERICK M. HEIMBERG, ESQ.
ONE SOUTH OCEAN BLVD.
SUITE 304
BOCA RATON, FLORIDA 33432
FLORIDA BAR NO. 186828

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ARTICLE XII

These Articles of Incorporation may be amended in the manner provided 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 a majority of stock entitled to vote thereon, 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.

EXECUTED THIS 19th DAY OF JUNE, 1997, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.


WILLIAM MALTZ

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That TRES-MON CONSTRUCTION CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

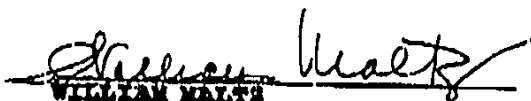
located at: WILLIAM MALTZ

4100 N. POWERLINE ROAD., #C-1
POMPANO BEACH, FLORIDA 33073

as its agent to accept service of process within this State.

ACCEPTANCE

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he is familiar with, and accepts the obligations of that position.


WILLIAM MALTZ

DATE: JUNE 19th, 1997

FREDERICK M. HEIMBERG, ESQ.
ONE SOUTH OCEAN BLVD.
SUITE 304
BOCA RATON, FLORIDA 33432
FLORIDA BAR NO. 186828

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