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6/26/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CONSTRUCTORA ~~SAE~~ DEVELOPMENT, INC.

AUDIT NUMBER.....H97000010570

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TRANSLATION:

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97 JUN 27 PM 12:14
FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BM 6/27/97

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FILED
JUN 27 PM 12:14
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CONSTRUCTORA DEVELOPMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is CONSTRUCTORA DEVELOPMENT, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To engage in the business of buying and selling real estate and designing, planning and building real estate improvements and buildings.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 10090 SW 26 St., Miami FL 33165 and the name of the Registered Agent at such address is RINALDO CRUZ.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

RINALDO CRUZ
10090 SW 26 St., Miami FL 33165

PREPARED BY:
GEORGE M. SANTAMARINA, ESQUIRE
7175 SW 8th ST., SUITE 204
MIAMI, FLORIDA 33144
FLORIDA BAR NO. 267961
(705) 374 4087

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ARTICLE EIGHT

The principal office of this corporation shall be located at 10090 SW 26 St., Miami, FL 33165 with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles.

ARTICLE TEN

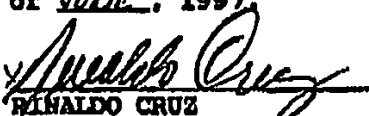
The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/TREASURER: RINALDO CRUZ
10090 SW 26 St., Miami FL 33165

VICE-PRESIDENT: SUSAN CRUZ
10090 SW 26 St., Miami FL 33165

SECRETARY: MARIA PEREZ
10090 SW 26 St., Miami, FL 33165

IN WITNESS WHEREOF, I have subscribed my name this 21st day of June, 1997.

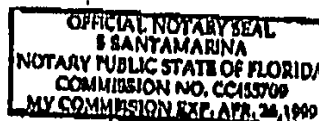

RINALDO CRUZ
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21st day of June, 1997, by RINALDO CRUZ, who is personally known to me or who provided _____ as identification.


Name:
NOTARY PUBLIC

My Commission expires:



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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

CONSTRUCTORA DEVELOPMENT, INC.
10090 SW 26 St., Miami FL 33165

a corporation organized under the laws of the State of Florida,
with its principal office located in the County of Dade, State
of Florida, has named RINALDO CRUZ located at the same above
address, as its agent to accept service of process within this
State.

OFFICERS:

PRESIDENT/TREASURER: RINALDO CRUZ
10090 SW 26 St., Miami FL 33165

VICE-PRESIDENT: SUSAN CRUZ
10090 SW 26 St., Miami FL 33165

SECRETARY: MARIA PEREZ
10090 SW 26 St., Miami, FL 33165


RINALDO CRUZ
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to
keep office open during prescribed hours; to post my name
(and any other officers of said corporation to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law.

DATED: June 25, 1997.


RINALDO CRUZ

Prepared by: George M. Santamarina, Esquire
7175 S.W. 8th St., Suite 204
Miami, FL 33144
Florida Bar No. 267961

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