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Maco Developers, Inc.
2660 West 76th Street, Suite 107, Hialeah, Florida 33016
(305) 556-8400 fax (305) 556-5280

June 30, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Maco Developers, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced, together with a check in the amount of \$122.50 made payable to the Secretary of State. This amount represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for registered agent designation for the above named corporation.

Should it become necessary, I may be reached at the telephone number shown above. Your prompt attention in this matter is greatly appreciated.

Yours truly,


Jorge A. Martinez
Maco Developers, Inc.

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Encls.

ARTICLES OF INCORPORATION
OF

Maco Developers, Inc.

FILED
97 JUL -3 PM 2:39
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
Maco Developers, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **ONE THOUSAND** shares (1,000) of **ONE DOLLAR (\$1.00)** par value Common Stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office address of the corporation is:

Maco Developers, Inc.
2660 West 76th Street #107
Hialeah, Florida 33016

and the mailing address of the corporation is:

Maco Developers, Inc.
Post Office Box 5139
Hialeah, Florida 33014

The name and street address of the Initial Registered Agent of the corporation is:

Jorge A. Martinez
2660 West 76th Street #107
Hialeah, Florida 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The corporation shall have **FIVE (5)** directors initially. The name and address of each director of the corporation is as follows:


Francisco A. Costa 2660 West 76th Street, #107, Hialeah, FL 33016
Carlos A. Martinez 2660 West 76th Street, #107, Hialeah, FL 33016
Carlos M. Martinez 2660 West 76th Street, #107, Hialeah, FL 33016
Jorge A. Martinez 2660 West 76th Street, #107, Hialeah, FL 33016
Nestor A. Martinez 2660 West 76th Street, #107, Hialeah, FL 33016

ARTICLE VII - INCORPORATOR

The name and address of the incorporators signing these Articles of Incorporation is as follows:

Jorge A. Martinez
2660 West 76th Street #107
Hialeah, Florida 33016


Jorge A. Martinez


Jorge A. Martinez

Witness my hand and official seal in the County
of Dade and the State of Florida this 30th day
of JUNE, 1997.

Printed Notary Name



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**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED
97 JUL -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

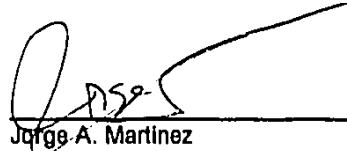
OF

Maco Developers, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2660 West 76th Street, Suite 107, Hialeah, Florida, 33016, has named Jorge A. Martinez located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.



Jorge A. Martinez