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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 20 AM 11:21

10/23/97

Fla Departament of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee Florida 32314

EFFECTIVE DATE

11-13-97

Dear Sirs:

Attached please find the articles of incorporation of **DEL VALLE CORPORATION**  
to be filed.

Also attached a ck. for \$70.00 to cover fees of filing.

Sincerely yours

*Juan Del Valle*  
Juan Del Valle

11860 S.W. 2<sup>nd</sup> St.

Miami, FL 33184

300002335123--9  
-10/31/97-01064--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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789,2589,2551,2550  
W97-24979

D. BROWN NOV 20 1997

11/10/97

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

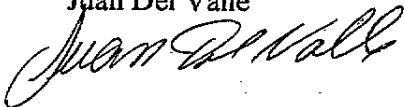
Attn: Ms. Doris Brown

In response to your letter dated 11/04/97 regarding the documents of **DEL VALLE CORPORATION**.

As you requested we list in Article VIII the address of the principal office of the corporation also you can reach me at the phone no. 305 223-2177

Sincerely yours

Juan Del Valle

A handwritten signature in cursive script, appearing to read "Juan Del Valle", written in dark ink.



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 4, 1997

**JUAN DEL VALLE**  
11860 S.W. 2ND STREET  
MIAMI, FL 33184

**SUBJECT: DEL VALLE CORPORATION**  
Ref. Number: W97000024979

We have received your document for DEL VALLE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 697A00053264

ARTICLES OF INCORPORATION

OF

DEL VALLE CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 20 AM 11:22

EFFECTIVE DATE  
11-13-97

ARTICLE I

The name of this corporation is

DEL VALLE CORPORATION

ARTICLE II

This corporation shall be perpetual, commencing as of the date hereof. 11/13/97

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. BLOCK SETTING, MASONRY AND ALL KIND OF WORK RELATED TO CONSTRUCTION
- b. Pursue its purposes and business in any and all locations, foreign or domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.

g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.

h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

i. Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

#### ARTICLE IV

This corporation is authorized to issue 500  
shares of common stock at \$1.00 par value.

#### ARTICLE V

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

1143 NW 134 PLC.  
MIAMI FLORIDA 33182

and the name of the initial registered agent of this corporation is:

YOLANDA DEL VALLE

ARTICLE VI

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JUAN DEL VALLE	11860 SW 2 ST MIAMI FLORIDA 33184 PRESIDENT/DIRECTOR
NEDIS DEL VALLE	11860 SW 2 ST MIAMI FLORIDA 33184 SEC/TRES/DIRECTOR
YOLANDA DEL VALLE	1143 NW 134 PLC MIAMI FLOIRDA 33182 DIRECTOR

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is: JUAN DEL VALLE

ARTICLE VIII

The address of the principal office of the corporation is 11860 SW 2 ST MIAMI FLORIDA 33184

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of OCTOBER, 1997.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

x Yolanda del Valle  
REGISTERED AGENT

x Juan Del Valle  
SUBSCRIBER

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 NOV 20 AM 11:22

STATE OF FLORIDA]
] SS
COUNTY OF DADA ]

BEFORE ME, a Notary Public, authorized to take
acknowledgments in the State and County aforesaid, personally
appeared JUAN DEL VALLE, known to me and known
by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this 24th
day of OCTOBER, 1997.



HECTOR LLEVAT
My Commission CC528118
Expires Jan. 22, 2000

[Handwritten Signature]

NOTARY PUBLIC
State of Florida at Large

My Commission Expires: