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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE	5000024266152 -02/10/9801047017 ****122.50 ****122.50 office use only
1. COASTAL CONSTRUCTION Name)	BER(S) (if known): ON OF DADE COUNTY, (Document #)
2. COAP (Corporation Name)	(Document #)
4. (Corporation Name) Walk in Pick up time	(Document #) (Document #) (Certified Copy Certificate of Status
Profit Amendment	MENTS F R.A., Officer/Director gistered Agent ithdrawal
OTHER FILNGS Annual Report Fictitious Name Name Reservation REGISTRAI QUALIFICAT Foreign Limited Partner Reinstatemen	ership CF CORFOR

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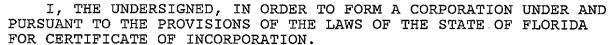
Examiner's Initials

Other

CERTIFICATE OF INCORPORATION

OF

COASTAL CONSTRUCTION OF TO DADE COUNTY, CORP.



ARTICLE I

NAME OF CORPORATION

THE NAME OF THE PROPOSED CORPORATION SHALL BE:

COASTAL CONSTRUCTION OF DADE COUNTY, CORP.

ARTICLE II

NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE SERVICE AND RETAILS AND ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT MORE THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

SCALAR CONGA

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 4225 W. 16 AVENUE, HIALEAH, FLORIDA 33012. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE INITIALLY NOT LESS THAN ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS MAY INCREASED OR DIMINISHED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII

INITIAL DIRECTOR

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE: SANTIAGO ALVAREZ, JR.

PRESIDENT, SECRETARY AND TREASURER, LIVING AT 4225 W. 16 AVENUE, HIALEAH, FLORIDA 33012.

ARTICLE IX

SUBSCRIBER

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF THE SHARES OF THE STOCK WHICH THEY AGREE TO TAKE, AND THE PAR VALUE THEREFORE ARE:

NAME ADDRESS SHARES PAR VALUE SANTIAGO ALVAREZ, JR. 4225 W. 16 AVE. 500 \$1.00

ARTICLE X

REGISTERED AGENT

THE INITIAL DESIGNATION OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE 4225 W. 16 AVENUE, HIALEAH, FLORIDA 33012 AND THE REGISTERED AGENT SHALL BE SANTIAGO ALVAREZ, JR.

PURSUANT TO FLORIDA STATUTES SECTION 607.164, HAVING BEEN NAMED TO ACCEPT PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

ARTICLE XI

AMENDMENT

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 THE STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLE TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCK-HOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I, THE INCORPORATOR ABOVE NAMED, HAVE HEREUNTO SET MY HAND AND SEAL THIS 200 DAY OF February 1998.

SWORN AND SUBSCRIBED BEFORE ME THIS &

1998.

NOTARY PUBLIC STATE OF FLORIDA

EXPIRES MAR 05, 2000 BONDED THRU ANTIC BONDING CO., MIC ¥

MY COMMISSION EXPIRES: