

P98000023078
LAW OFFICES
STEVEN M. ROSEN

ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

5601 BUILDING
5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137
TELEPHONE: (305) 758-3100
FAX: (305) 756-7105

March 9, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002453625--7
-03/11/98--01046--009
****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 PM 2:35

Re: Caribbean Equipment & Contractors, Inc.

Dear Sirs:

Please be advised that the undersigned attorney represents the principal of the above referenced corporation.

In conjunction therewith, I am enclosing an original and one copy of the Articles of Incorporation, together with my firm check in the amount of \$122.50, therein reflecting your filing fee.

Upon your receipt of these documents, kindly file same and return copies evidencing said filing to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

STEVEN M. ROSEN

SMR:mm
encl.
m:\cp\urb\sta.lt2

D. BROWN MAR 11 1998

02-24-1998 02:12PM

FROM STEVEN M. ROSEN ESQ.

TO

6330501
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 PM 2:35

ARTICLES OF INCORPORATION
OF
CARIBBEAN EQUIPMENT & CONTRACTORS, INC.

ARTICLE I - CORPORATE NAME

The name of the Corporation is:

CARIBBEAN EQUIPMENT & CONTRACTORS, INC.

The principal address of the Corporation shall be:

7311 S.W. 13TH TERRACE
MIAMI, FLORIDA 33127

ARTICLE II - NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having \$5.00 par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV - PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V - INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

STEVEN M. ROSEN, ESQ.
5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in this Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT, STEVEN M. ROSEN, ESQ.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

The number of directors constituting the Initial Board of Directors of the Corporation is one (1).

ARTICLE VII - INITIAL DIRECTOR


The name and address of the Initial Board of Director is:

AEDDIS GONZALEZ
7311 S.W. 13TH TERRACE
MIAMI, FLORIDA 33142

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 11 PM 2:36

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator executing this Article of Incorporation is:

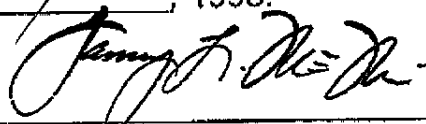

AEDDIS GONZALEZ
7311 S.W. 13TH TERRACE
MIAMI, FLORIDA 33127

ARTICLE IX

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, personally appeared AEDDIS GONZALEZ, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed same for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State named hereto above, this 24 day of Feb, 1998.


NOTARY PUBLIC, STATE OF FLORIDA

Tammy Mc NAIR
PRINTED NAME OF NOTARY

My Commission Expires:

M:\CPA\URB\ART.CEC

