

Bosch Accounting and Tax Services Corporation
Accounting, Taxes, Corporations
Payroll, Financial Planning, Notary Public

P98000031538

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Fort Lauderdale, FL 33319

TRANSMITTAL LETTER

March 27, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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-04/03/98-01084--020
****245.00 ****122.50

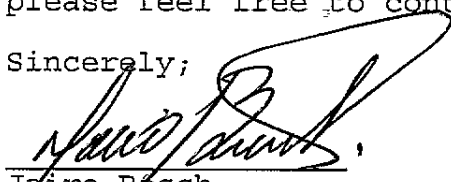
SUBJECT: F.M. CONSTRUCTORS INC.

Enclosed please find one (1) original and one (1) copy of the ARTICLES OF INCORPORATION for the above named corporation, and check in the amount of \$122.50 to cover the incorporation fees.

Please forward such documents of incorporation to my attention:
5440 N. State Road 7. Suite #5
Fort Lauderdale, Fl 33319

Thank you in advance for your kind and prompt attention to this matter, and should you have further questions, or need additional information, please feel free to contact me.

Sincerely;


Jairo Bosch

Note: Additional copy of articles is needed only when certified copy is requested.

Rp
04-06-98

ARTICLES OF INCORPORATION

The Undersigned incorporator(s) for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Corporate Name

F.M. CONSTRUCTORS INC.

Article II - Term of Existence

This corporation shall exist PERPETUALLY unless dissolved according to Florida Law.

Article III - Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000 SHARES OF COMMON STOCK having \$1.00 par value per share. This corporation shall not commence business until at least \$1,000.00 dollars have been received by it as consideration for the issuance of shares.

Article V - Incorporators

The name(s) and street address(es) of the incorporators(s) to these articles of incorporation is(are):

**FITZALAN MARRUGO
5513 COURTYARD DRIVE
Margate, FL 33063**

Article VI - Initial Registered Agent and Address

The initial registered agent's name and office address is:

**FITZALAN MARRUGO
5513 COURTYARD DRIVE
Margate, FL 33063**

Article VII - Corporate Principal Office

**5513 COURTYARD DRIVE
Margate, FL 33063**

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Article VIII - Officers

The name(s) and address(es) of the initial officer(s) is(are):

FITZALAN MARRUGO (President)
5513 COURTYARD DRIVE
Margate, Fl 33063

Article IX - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

Article X - Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these articles of incorporation this 21st day of March, 1998.



Fitzalan Marrugo, President

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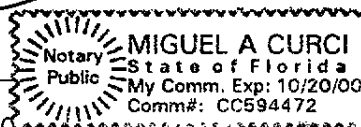
State of Florida
County of Broward

Before me, personally appeared FITZALAN MARRUGO known to me and known to be the person who executed the foregoing articles of incorporation and who acknowledged before me that he has executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 21st day of March, 1998


Miguel A. Curci, Notary Public

My commission expires: Oct.10, 2000



**Certificate of Designation
Registered Agent/ Registered Office**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

F.M. CONSTRUCTORS INC.

2. The name and address of the registered agent is:

FITZALAN MARRUGO

5513 COURTYARD DRIVE
Margate, FL 33063

and the mailing address of this corporation is:

5513 COURTYARD DRIVE
Margate, FL 33063

Signature: _____



Title: Fitzalan Marrugo
 President

Date: March 21st., 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____



Fitzalan Marrugo

Date: March 21st, 1998

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