

P98000052266

6/11/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:37 AM

((H98000010883 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: PRESTIGE CONSTRUCTION GROUP, INC.

AUDIT NUMBER.....H98000010883

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

6-10-98

FILED

98 JUN 11 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 6/11/98

H98000010883

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Prestige Construction Group, Inc.

EFFECTIVE DATE
6-10-98

Article II. Address

The mailing address of the Corporation is:
Prestige Construction Group, Inc.
14343 SW 169th Street
Miami FL 33177

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Felix Lasarte
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131

FILED
98 JUN 11 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Richard Joseph Rojas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Felix Lasarte | FL Bar Member 020567
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131
305-358-7605

H98000010883

Copyright © 1993-1998 CC

H98000010883

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

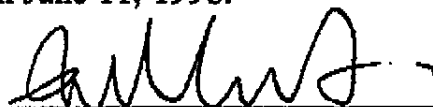
The name and address of the incorporator is:

Felix Lasarte
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 10, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 11, 1998.



FELIX LASARTE
by L.A. Uriarte as attorney-in-fact

Felix Lasarte | FL Bar Member 020567
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131
305-358-7605

H98000010883

Copyright © 1993-1998 CC

H98000010883

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Prestige Construction Group, Inc.

REGISTERED AGENT/OFFICE:

Felix Lasarte

200 South Biscayne Boulevard, 20th Floor
Miami FL 33131

FILED
98 JUN 11 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FELIX LASARTE

by L.A. Uriarte as attorney-in-fact

Date: June 11, 1998.

Felix Lasarte | FL Bar Member 020567
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131
305-358-7605

H98000010883

Copyright © 1993-1998 CC