

7/07/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: TEQUESTA CONSTRUCTION CORP.
AUDIT NUMBER.....H98000012584

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

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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H98-12584

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: TEQUESTA CONSTRUCTION CORP.

Address of Corporation: 7077 SOUTHWEST 47 STREET

MIAMI, FL 33155

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MANUEL RODRIGUEZ

REGISTERED OFFICE: 7077 SOUTHWEST 47 STREET

MIAMI, FL 33155

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 07 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MANUEL RODRIGUEZ, 7077 SOUTHWEST 47 STREET, MIAMI, FL 33155
2. FERNANDO MIRABELL, 911 PONCE DE LEON BOULEVARD, #902, CORAL GABLES, FL 33134
- 3.

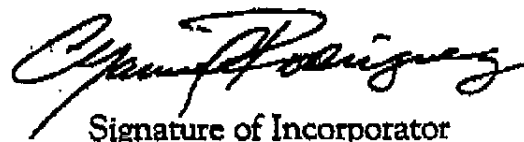
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MANUEL RODRIGUEZ

7077 SOUTHWEST 47 STREET

MIAMI, FL 33155

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-12584

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571