

8/18/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: HORIZON DESIGN & BUILD, INC.

AUDIT NUMBER.....H98000015371

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

CERT. OF STATUS..1

PAGES..... 4

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Horizon Design & Build, Inc.

Article II. Address

The mailing address of the Corporation is:
Horizon Design & Build, Inc.
2801 Ponce de Leon Boulevard
Suite 680
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jorge A. Colon
2801 Ponce de Leon Boulevard
Suite 680
Coral Gables FL 33134

Article IV. Board of Directors

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

Alejandro M. Zalez
Henry I. Otero

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.

Jorge A. Colon | FL Bar Member 996378
Prestige International Investments Ltd.
2801 Ponce de Leon Boulevard
Suite 680
Coral Gables FL 33134
305-447-9994
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TALLAHASSEE, FLORIDA

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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

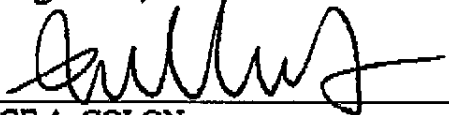
The name and address of the incorporator is:

Jorge A. Colon
Prestige International Investments Ltd.
2801 Ponce de Leon Boulevard
Suite 680
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 18, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 18, 1998.



JORGE A. COLON

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

Jorge A. Colon | FL Bar Member 996378
Prestige International Investments Ltd.
2801 Ponce de Leon Boulevard
Suite 680
Coral Gables FL 33134
305-447-9994
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

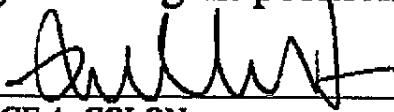
Horizon Design & Build, Inc.

REGISTERED AGENT/OFFICE:

Jorge A. Colon
2801 Ponce de Leon Boulevard
Suite 680
Coral Gables FL 33134

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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.



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

Date: August 18, 1998.

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