

SEP- 9-98 WED 5:18 PM

P. 1

P98000078053

TX#9898 FLORIDA DIVISION OF CORPORATIONS
6:05 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000016831 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: STRUCTURAL REPAIR CORPORATION AUDIT NUMBER.....H98000016831 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 5 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 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. **

FILED
98 SEP 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 9/10/98

FILED

98 SEP 10 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STRUCTURAL REPAIR CORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **STRUCTURAL REPAIR CORPORATION.**

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:

Charles L. Neustein, Esq.
420 Lincoln Road, Suite 600
Miami Beach, FL 33139
(305) 531-2545
Florida Bar No.: 112472

* H980000/6831

ARTICLE V

CORPORATION ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139.

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: CHARLES L. NEUSTEIN, ESQ.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

RODOBALDO PEDRAZA

ADDRESS(ES)

420 Lincoln Road, Suite 600
Miami Beach, FL 33139

ARTICLE VIII

INCORPORATIONS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

NAME(S)

RODOBALDO PEDRAZA

ADDRESS(ES)

420 Lincoln Road, Suite 600
Miami Beach, FL 33139

H980000/6831

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, named or appeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

SEP- 9-98 WED 5:19 PM
#980000/6831

P. 5

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.


RODOBALDO PEDRAZA

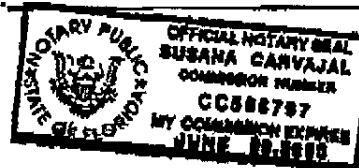
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared to me well know to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 4th day of September, 1998.

My Commission Expires:


NOTARY PUBLIC STATE OF FLORIDA
Print:



#980000/6831

11780000/6831

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **STRUCTURAL REPAIR CORPORATION** desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade State of Florida, has named **CHARLES L. NEUSTEIN, ESQ.** located at 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.


CHARLES L. NEUSTEIN, ESQ.

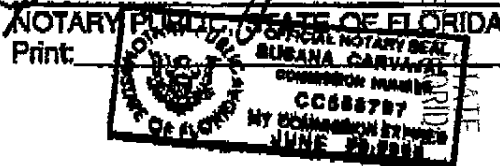
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgements personally appeared **CHARLES L. NEUSTEIN, ESQ.** to me well know to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 4th day of September, 1998.

My Commission Expires:





98 SEP 10 AM 9:02
FILED
TALLAHASSEE
SECRETARY OF STATE

11780000/6831