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GLENN G. KOLK
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305 374-5200

October 19, 1998

FLORIDA SECRETARY OF STATE
Division of Corporations
P. O. Box 6327, Tallahassee, FL 32314

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-10/23/98--01038--010
*****70.00 *****70.00

Re: Articles of Incorporation -- New Corporation

Dear Madam:

Please file the enclosed Articles of Incorporation for the above corporation which includes an Appointment of Registered Agent. My check for the \$70 to cover the two \$35 filing fees is enclosed.

An extra copy of the Articles of Incorporation is provided to be "file" stamped and returned.

Should there be any problem or question, please call the undersigned.

Thank you for your attention to this matter.

Very truly yours,


Glenn G. Kolk

Encl. Check for \$70.00 - Articles of Incorporation (original plus one copy)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 9:41

**ARTICLES OF INCORPORATION
of
CONSTANNA AGENCY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 9:41

Article One - Name

The name of this Corporation is CONSTANNA AGENCY, INC.

Article Two - Duration

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article Three - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and may qualify and engage in such business or businesses anywhere in the world where it may be legal to do so, including but not limited to the manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

Article Four - Capital Stock

This Corporation is authorized to issue 10,000 shares of One Cent (\$0.01) par value common stock, which shall be designated "Common Shares."

Article Five - Initial Registered Agent and Principal Office Address

The name and street address of the initial registered agent of this Corporation is Peter C. Bulgarides, 5101 Southwest 73rd Terrace, Miami, FL 33143. The principal office address of this corporation is 520 Brickell Key #1606, Miami, FL 33131.

Article Six - Initial Board of Directors

This Corporation shall have not more than three (3) directors. The number of directors may be increased or diminished from time to time only by a vote of the shareholders and vacancies in the Board of Directors shall only be filled by the shareholders.

The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Peter C. Bulgarides Stravros Bulgarides, <i>and</i> Constantinos Bulgarides	All at: 5101 Southwest 73rd Terrace Miami, Florida 33143

Article Seven - By-Laws

The By-Laws of this Corporation may be adopted, altered, amended or repealed only by the shareholders.

Article Eight - Indemnification

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

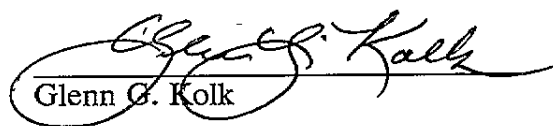
Article Nine - Incorporator

The name and address of the person signing these Articles is
Glenn G. Kolk, 520 Brickell Key Drive, Suite 1606, Miami, Florida 33131.

Article Ten - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of October, 1998.


Glenn G. Kolk

Acceptance of Registered Agent

Having been named to accept service of process for the above corporation at the place designated in Article Five of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties of a registered agent.

Dated this 19th day of October, 1998.


Peter C. Bulgarides

STATE OF FLORIDA)

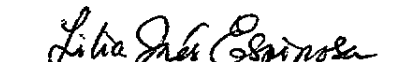
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Peter C. Bulgarides who is personally known to me, and who after first being duly sworn by me acknowledged his acceptance of the appointment by the above Corporation as its registered agent.

This certificate is dated October 19, 1998.



LILIA INES ESPINOSA
MY COMMISSION # CC428690 EXPIRES
December 21, 1998
BONDED THRU TROY FAIR INSURANCE, INC.


Lilia Inés Espinosa, Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 9:41