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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

mica construction, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MICA CONSTRUCTION, INC.

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We, the undersigned, hereby subscribe ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be MICA CONSTRUCTION, INC. Business shall be carried on in the State of Florida and in the United States of America and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes: CONSTRUCTION and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be TWO HUNDRED shares of One Dollar par value.

ARTICLE IV - BEGINNING CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than \$200.00 Dollars.

ARTICLE V - INITIAL OFFICE

The principal office of this Corporation shall be 3031 North Oakland Forrest Drive, #102, Oakland Park, Fl 33309 or any other location authorized from time to time by its Board of Directors.

ARTICLE VI - DURATION

This Corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors unless otherwise provided by Florida Law. The names and post office address of the First Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Carlos I. Rodriguez	Pres/Treas.	3031 N. Oakland Forrest Dr Apt 102 Oakland Park, Fl 33309
Miguel Morales	V-Pres/Secr.	6827 West 36th Avenue, #101 Hialeah, Fl 33018

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 30133
PHONE: (305) 887-0048

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ARTICLE VIII - SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION

The names of the subscribers to the Certificates of Incorporation and the number of shares of stock and value thereof which each agreed to take are:

<u>NAME</u>	<u>OFFICE</u>	<u>SHARES</u>	<u>VALUE</u>
Carlos I. Rodriguez P/T	3031 N. Oakland Forrest Dr Apt 102 Oakland Park, Fl 33309	100	100.00
Miguel Morales VP/S	6827 West 36 Avenue, #101 Hialeah, Fl 33018	100	100.00
		<u>200</u>	<u>\$200.00</u>

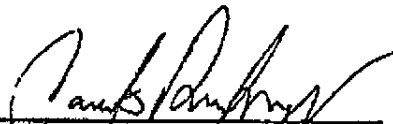
ARTICLE IX - AMENDMENT


The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred upon holders of stock herein granted subject to this provision.

ARTICLE X - SMALL BUSINESS

This Corporation may be a Small Business Corporation as defined in Section 1244(c) (2) of the Internal Revenue Code.

IN WITNESS WHEREOF, We, the undersigned have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate for the uses and purposes aforesaid, all on this 1st day of February of 1999.


Carlos I. Rodriguez
President/Treasurer


Miguel Morales
Vice-President, Secretary

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that MICA CONSTRUCTION, INC. organized under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 3031 North Oakland Forrest Drive, #102, Oakland Park, Fl 33309 has named CARLOS I. RODRIGUEZ located at 3031 N Oakland Forrest Drive, #102, Oakland Park, State of Florida 33309, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept said Act relative to keeping open said office.


 Carlos I. Rodriguez
 Registered Agent

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 TALLAHASSEE, FLORIDA

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