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Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BOER CONSTRUCTION, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

FAS-T CORP.

SUBJECT: BOER CONSTRUCTION, CORP
REF: W99000005855

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ARTICLE OF INCORPORATION 99 MAR 11 AM 10:38
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOER CONSTRUCTION, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the corporation shall be: **BOER CONSTRUCTION, CORP.**
The Principal place of business of this corporation shall be: 9801 West Flagler Street # F-604
Miami FL 33174.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United States, the State of Florida, or any State, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation to have outstanding at any one time is 500 Shares \$ 1.00 per Share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are): **FEDERICO BRENES 9801 WEST FLAGLER STREET # F-604 MIAMI FL 33174.**

Prepared by:
Associated Accountant
Tax & Multiservice, Inc.
1393 S.W. 1st Street # 103
Miami FL 33135, Phone: (305) 642-5229

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :

NAMES

ADDRESS

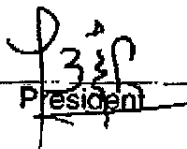
FEDERICO BRENES

President 100% of Shares.

9801 WEST FLAGLER STREET # F-604
MIAMI FL 33174.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 08 day of March, 1999.

Signature(s) of Incorporator(s)



President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the Corporation is: BOER CONSTRUCTION, CORP.

2- The name and address of the registered agent and office is:

FEDERICO BRENES

9801 WEST FLAGLER STREET # F-604

MIAMI FL 33174.

Signature: _____

Corporate Officer

Title : President

Date : 03/08/99

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature: _____

Date : 03/08/99

REGISTERED AGENT FILING FEE :