



THE UNITED STATES
CORPORATION
COMPANY

P99000038815

FILED

99 APR 28 AM 9:54

ACCOUNT NO. : 072100000032

REFERENCE : 221209 5030276

AUTHORIZATION :

Patricia Pappas

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COST LIMIT : \$ 78.75

ORDER DATE : April 28, 1999

ORDER TIME : 2:34 PM

ORDER NO. : 221209-005

000002855800--5

CUSTOMER NO: 5030276

CUSTOMER: Nancy J. Damon, Corp Spec.
MASTEC, INC.
MASTEC, INC.
3155 Nw 77th Avenue

Miami, FL 33122

DOMESTIC FILING

NAME: MASTEC NEW YORK, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

DH 4/29/99

RECEIVED

9 APR 28 PM 4:44

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MASTEC NEW YORK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MASTEC NEW YORK, INC.

The address of the principal office of this corporation shall be 3155 Northwest 77th Avenue, Miami, Suite 130, Florida 33122, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joel-toma Citron	3155 Northwest 77th Avenue, Suite 130
Pres.	Miami Florida 33122

Jose Sarlego	Same
V.Pres./Asst. Sec	

Pablo Alvarez	Same
V.Pres./Asst. Sec.	

Carmen Sabater	Same
V.Pres./Treas./Asst. Sec.	

Nancy Damon	Same
Secretary	

ARTICLE VII. INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the incorporator of these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 28, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar