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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

LOUDER B. DIAZ, P.A

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

LOURDES B. DIAZ, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LOURDES B. DIAZ, P.A.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business shall be:

461 East 45th Street
Hialeah, Florida 33013

and mailing address of this corporation shall be:

2450 S.W. 137th Avenue, Suite 226
Miami, Florida 33175

ARTICLE III - PURPOSE

The purpose of this corporation shall be to engage in the business of engineering services and all related services, and in all business incidental thereto and may engage in any activity or business permitted under the Florida Professional Services Corporation Act. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares having an individual par value of One Cent (\$.01).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Document Prepared by:
Ivette Halphen Leon, Esq.
Florida Bar No.: 981834
2450 S.W. 137th Avenue, Suite 226
Miami, Florida 33175
Tel: (305) 221-2110

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A&P Registered Agent, Inc.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

ARTICLE VI - BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Lourdes B. Diaz
461 East 45th Street
Hialeah, Florida 33013

ARTICLE VII - OFFICER(S)

The name, title and address of the officers of this corporation shall be:

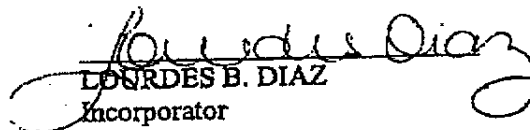
Lourdes B. Diaz
President, Secretary and Treasurer
461 East 45th Street
Hialeah, Florida 33013

ARTICLE VIII - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation shall be:

Lourdes B. Diaz
461 East 45th Street
Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned, as the Incorporator(s), have executed the foregoing Articles of Incorporation this 7th day of July, 1999.


LOURDES B. DIAZ
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

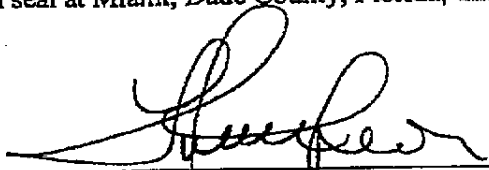
BEFORE ME, a Notary Public, personally appeared LOURDES B. DIAZ to me known to be the person described as Incorporator and who executed the foregoing Articles of

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Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 7th day of July, 1999.



Notary Public
State of Florida at Large

My Commission Expires:



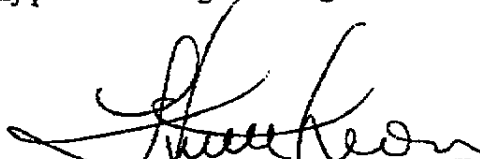
Ivette Halphen Leon
My Commission CC578258
Expires Aug 18, 2000

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 7th day of July, 1999.



A&P Registered Agent, Inc.
Ivette Halphen Leon, Esq., President

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