

THE SOTO LAW GROUP, P.A.

P990000069313

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July 23, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

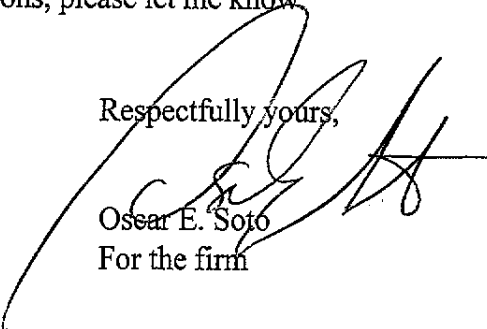
Re: Incorporation

To whom it may concern,

Enclosed please a check in the amount of \$78.75 representing the filing fee for the enclosed Articles of Incorporation.

If you have any questions, please let me know

Respectfully yours,


Oscar E. Soto
For the firm

OES/yr

FILED
99 JUL 29 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GALLMON-CASE AUG 04 1999

ARTICLES OF INCORPORATION
OF
Mecaa Investment Group, Inc.

FILED
99 JUL 29 PM 4: 41
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:

MECAA INVESTMENT GROUP, INC.

The address of the principal office of this corporation shall be 2800 West Cypress Creek Road, Fort Lauderdale, Florida 33068 and mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country 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 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered agent is 915 Middle River Dive, Suite 207, Fort Lauderdale, FL 33304, and the name of the registered agent of the corporation at that address is OSCAR E. SOTO, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) directors initially. The names and addresses of the initial members of the Board of Directors are:

Jesus Rosas, AIAA

2800 West Cypress Creek Road
Fort Lauderdale, FL 33068

Wilfredo Perez Ramos, P.E.

2800 West Cypress Creek Road
Fort Lauderdale, FL 33068

ARTICLE VII. 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:

Wilfredo Perez Ramos
Vice President

Jesus Rosas
President

ARTICLE VIII. INCORPORATOR

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

Oscar E. Soto, Esq.
915 Middle River Drive
Suite 207
Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, Oscar E. Soto, Esq., has hereunto set his hand and seal on

July 21st, 1999.

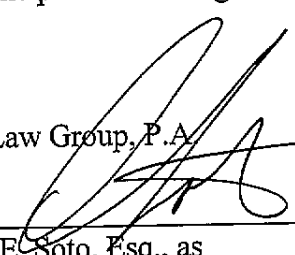
By:  Oscar E. Soto, Esq.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Soto Law Group, P.A., a Florida Professional Corporation, authorized to transact business in this State, having a business office identical with the registered agent 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.

The Soto Law Group, P.A.


By: Oscar E. Soto, Esq., as
President of The Soto Law Group, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA