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LAW OFFICES OF JOURNEY L. BEARD

COMMERCE EXECUTIVE CENTER
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FILED
99 DEC - 3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 25th, 1999

Division of Corporations
Attn: New Business Incorporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/15/99--01115--004
*****78.75 *****78.75

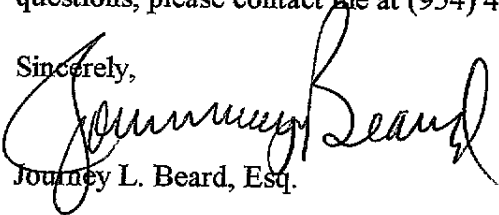
RE: Incorporation of J. Miele Construction, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation to be filed on behalf of J. Miele Construction, Inc., and a copy of the Division of Corporation letter dated 11/18/99 regarding the above referenced matter.

Please file the enclosed Articles upon receipt of this correspondence. If you have any questions, please contact me at (954) 462-1313.

Sincerely,


Journey L. Beard, Esq.

JLB/mab
Enclosures

Please Respond to Fort Lauderdale Office

89, 9545, 9550
7/99 - 96550

D. BROWN DEC - 3 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 18, 1999

JOURNEY L. BEARD, ESQ.
COMMERCE EXECUTIVE CENTER
1975 EAST SUNRISE BLVD., 5TH FLOOR
FORT LAUDERDALE, FL 33304

SUBJECT: JM ENTERPRISES, INC.
Ref. Number: W99000026550

We have received your document for JM ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 099A00055337

ARTICLES OF INCORPORATION
of
J. MIELES CONSTRUCTION, INC.

FILED
99 DEC -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of this corporation shall be: J. MIELES CONSTRUCTION, INC.

ARTICLE 2

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including but not limited to, any activity or business permitted under the laws of the United States and the State of Florida,

ARTICLE 3

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

Prepared By:

Journey L. Beard, Esq.
Law Offices of Journey L. Beard
1975 East Sunrise Boulevard, 5th Floor
Fort Lauderdale, Florida 33304
(954) 462-1313
FL Bar No. 134333

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 400 North Surf Road, # 302, Hollywood, Florida, 33019, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name:

Journey L. Beard, Esq.

Registered Office:

1975 East Sunrise Boulevard
5th Floor
Fort Lauderdale, Florida 33304

ARTICLE VII

NUNMER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation,

ARTICLE VIII

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

Name and Address:

Jorge Mieles
400 N. Surf Road, #302
Hollywood, Florida 33019

ARTICLE IX

INCORPORATOR

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

Jorge Mieles
400 N. Surf Road, #302
Hollywood, Florida 33019

ARTICLE X

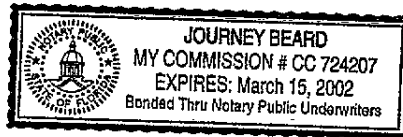
OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of
on this 27 day of November, 1999

Jorge Miele (SEAL)
INCORPORATOR



STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on this 27th day of
Nov., 1999, by JORGE MIELES.

My Commission Expires:

Journey Beard
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

JOURNEY L. BEARD, ESQ.

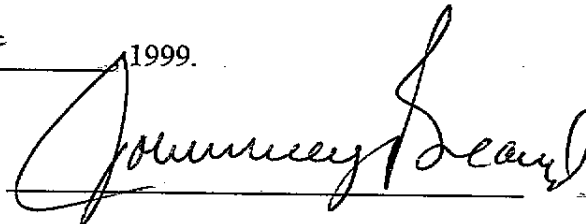
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **J. MIELES CORPORATION**, qualified to do business under the laws of the State of Florida, with its principal office at 400 N. Surf Road, #302, Hollywood, Florida 33019, County of Broward, State of Florida, has appointed Journey L. Beard, Esq., whose address is 1975 East Sunrise Boulevard, 5th Floor, Fort Lauderdale, Florida, 33304, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT OF APPOINTMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: Nov. 27th 1999.



Journey L. Beard, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED