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FILED
00 JUN 30 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000064456

June 28, 2000

Secretary of State
Corporate Records
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: DORAL EAGLES, INC

300003310333--1
-06/30/00--01073--010
122.50 **78.75

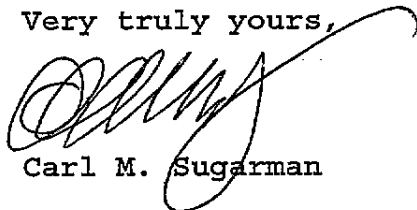
Gentlemen:

Enclosed herewith please find the following regarding the above captioned corporation:

1. Original and one (1) copy of the Certificate of Incorporation.
2. Check in the amount of \$122.50.

Kindly return to this office at your earliest convenience a certified copy of the Certificate of Incorporation.

Very truly yours,



Carl M. Sugarman

CMS:ms
Encls.

D. BROWN JUL - 5 2000

ARTICLES OF INCORPORATION
OF
DORAL EAGLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, desiring to form a corporation under the provisions of Chapter 607 of the Florida Statutes, and all Acts amendatory thereto, hereby make, subscribe and acknowledge before a Notary Public and file with the Secretary of State of Florida, a Certificate of Incorporation, as follows:

I.

The name of the corporation shall be:

DORAL EAGLES, INC.

II.

The general nature of the business or businesses to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

III.

The corporation is authorized to indemnify to the fullest extent permitted by law any actions of its agents taken in its behalf.

IV.

The corporation shall have perpetual existence. Corporate existence and the right to transact business shall commence upon the filing of this Certificate with the Secretary of State.

V.

The maximum number of shares outstanding at any one time shall be 1,000 Shares of Common Stock having a par value of \$.10 per share.

VI.

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation.

VII.

The corporation reserves the right to amend or repeal any provisions contained in these articles or any amendments thereto.

VIII.

The name and address of the Registered Agent of the corporation shall be,, NURY LEWIS, 8600 N.W. 30TH TERRACE MIAMI, FLORIDA 33122.

IX.

The registered office, principal office and mailing address of the corporation shall be 8600 N.W. 30TH TERRACE MIAMI, FLORIDA 33122.

X.

The number of Directors shall be not less than one nor more than three.

XI.

The names and street addresses of the first Board of Directors of the corporation are as follows:

NURY LEWIS
8600 N.W. 30TH TERRACE
MIAMI, FLORIDA 33122

XII.

No contract or other transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the Directors of this corporation is or are interested in, or is a director, officer or fiduciary, or are directors, officers or fiduciaries, of such other corporation or entity.

XIII.

A majority of all the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

XIV.

The business of the corporation shall be managed by the shareholders.

XV.

The names and addresses of the first officers of the corporation are as follows:

PRESIDENT, OSCAR MARTOS
SECRETARY TREASURER, NURY LEWIS

8600 N.W. 30TH TERRACE
MIAMI, FLORIDA 33122

XVI.

The names and street addresses of each subscriber of this

Certificate of Incorporation are as follows:

NURY LEWIS
8600 N.W. 30TH TERRACE
MIAMI, FLORIDA 33122

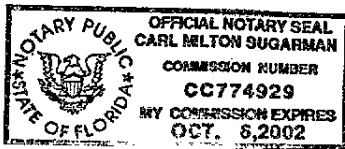
IN WITNESS WHEREOF, the undersigned subscriber has executed
this Certificate of Incorporation this 25 day of June,
2000.

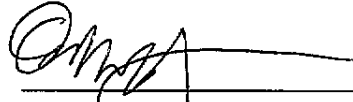


NURY LEWIS

STATE OF FLORIDA
COUNTY OF MIAMI-DADE


The foregoing instrument was acknowledged before me this 25 day of JUNE, 2000 by NURY LEWIS, who is personally known to me or who has produced Florida Drivers License as identification.




Name: _____
Notary Public - State of Fla.
Commission No.: _____
My commission expires: _____

ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the foregoing Certificate, I hereby accept such nomination and agree to act in said capacity and agree to comply with the provisions of the laws of the State of Florida relative thereto.


NURY LEWIS, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA