Division of Corporati 1001

Florida Department of State

Division of Corporations Public Access System Katherine (Iarris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000036236 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: CARLTON, FIELDS OF ST. PETERSBURG Account Name Account Number : 075364003002

Phone

; (727)821-7000

Fax Number

(727) 822-3768

FLORIDA PROFIT CORPORATION OR P.A.

DURANGO INTERNATIONAL U.S.A., INC.

Certificate of Status	., ,		·	0
Certified Copy	• •			1
Page Count	-•	•. •		05
Estimated Charge	*	- ' '		\$78.75

Electronic Filing Manu-

Corporate Filing

Public Access Help.

(((H00000036236 B)))

ARTICLES OF INCORPORATION

OF

DURANGO INTERNATIONAL U.S.A., INC.

The undersigned, for the purpose of forming a corporation (the "Corporation") under the provisions of Chapter 607 of the Florida Statutes, hereby agrees to the following:

ARTICLE I Name and Address

The name of the Corporation shall be DURANGO INTERNATIONAL U.S.A., INC. The street and mailing addresses of the initial principal office of the Corporation shall be 2325 Ulmerton Road, Suite 20, Clearwater, Florida 33762.

ARTICLE II Purpose and Powers

Section 1. The Corporation is being formed for the purpose of engaging in any lawful activities or businesses for which corporations may be formed under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights, and privileges conferred on corporations under the laws of the State of Florida.

ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on July 10, 2000, the date of execution and acknowledgement of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

Joel B. Giles, Esquire
Florida Bar No.: 350591
Carlton Fields
NationsBank Tower
One Progress Plaza
200 Central Avenue, Suite 2300
Post Office Box 2861
St. Petersburg, Florida 33731-2861
(727) 821-7000
(727) 822-3768 (Facsimile)

jgilc@carltonfields.com

This instrument was prepared by:

(((400000036236 8)))

ARTICLE IV Capital Stock

The Corporation shall be authorized to issue one thousand, two hundred (1,200) shares of common stock having a par value of One and No/100ths Dollars (\$1.00) a share.

ARTICLE V Preemptive Rights Granted

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation, or securities convertible into such shares, of the same class, kind, or series as that which the shareholder already holds that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares each shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms, and conditions of the issuance of shares and inviting the shareholder to exercise its preemptive rights. This right also may be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VI Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a board of directors, the members of which shall be hereinafter referred to as directors.

Section 2. The initial board of directors of the Corporation shall consist of one (1) director, whose name and address are as follows:

Name:

Address:

FRED B. BULLARD, JR.

2325 Ulmerton Road, Suite 20 Clearwater, Florida 33762

Section 3. The number of directors shall be as provided in the bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the bylaws.

ARTICLE VII Bylaws

Section 1. The initial board of directors shall adopt the bylaws of the Corporation at a meeting of the initial board of directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend, or repeal the bylaws of the Corporation may be exercised by the board of directors or by the shareholders, in accordance with the provisions of the bylaws.

Section 3. Any bylaws adopted by the board of directors or the shareholders may be altered, amended, or repealed by the other group; provided, however, that any bylaws adopted by the shareholders may provide that such bylaws may be altered, amended, or repealed only by the shareholders.

ARTICLE VIII Amendments

These Articles of Incorporation may be amended as provided in Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IX Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be One Progress Plaza, 200 Central Avenue, Suite 2300, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation at said initial registered office shall be Joel B. Giles.

ARTICLE X Incorporator

The name and address of the incorporator are:

Name:

Address:

JOEL B. GILES

CARLTON FIELDS

One Progress Plaza

200 Central Avenue, Suite 2300 St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 10th day of July, 2000.

KEL B. GILES

SENT BY:CARLTON FIELDS (((H00000036236 8)))

; 7-10- 0 ; 4:18PM ;

CARLTON FIELDS→

Fl Dept of State;# 5/6

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of July, 2000, by JOEL B. GILES, who is personally known to me.

(Print name legibly on this line)

NOTARY PUBLIC, State of Florida

COMMISSION NO.: EXPIRATION DATE:

(SEAL)



; 7-10-0; 4:18PM;

CARLTON FIELDS→

Fi Dept of State;# 6/6

(((HODOOOD36236 8)))

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his appointment and agrees to act as initial registered agent for service of process on DURANGO INTERNATIONAL U.S.A., INC., as provided in the foregoing Articles of Incorporation.

JØEL B. GILES

SECRETARY OF STATE