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EXPEDITE

February 12, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation Filing

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for ELDORADO OMEGA, INC., (1) original and (1) copy and a check for the \$78.75 required filing fee. We would like to request expedited service.

If there are any questions regarding this filing please contact:

Shasta May

PBS Tax & Bookkeeping Service

(800) 697-5153

Enclosed is a Federal Express letter pack for returning the FILED Articles of

Incorporation. Articles of Incorporation should be returned to:

Shasta May

PBS TAX & BOOKKEEPING SERVICE

18757 Burbank Blvd., Suite 216

Tarzana, CA 91365

Thank you in advance for your consideration.

Cordially

Shasta May

PBS TAX & BOOKKEEPING SERVICE

encl.

FEB 1 5 2000

SAVING INCOME TAXES FOR TRUCKERS SINCE 1974

## ARTICLES OF INCORPORATION

OF

ELDORADO OMEGA, INC.

Ι

The name of this corporation is Eldorado Omega, Inc.

II

The principal place of business and mailing address of this corporation shall be:

11548 Young Road Jacksonville, Florida 32118

Ш

This corporation is authorized to issue only one class of shares, which shall be designated "Common" shares. The total number of shares which the corporation is authorized to issue is 5,000 shares having a par value of \$0.00 per share.

IV

The name and address in the State of Florida of this corporation's initial agent for service of process is:

Mistie M.T. Gray 11272 Avery Drive Jacksonville, FL 30118

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 register agent.

Mistie M.T. Gray, Registered Agent

Date

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

Ruston G. Thompson 11548 Young Road Jacksonville, Florida 32118

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

Ruston G. Thompson, Incorporator

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