

**Electronic Articles of Incorporation
For**

**P01000047103
FILED
May 10, 2001
Sec. Of State**

EAGLE PASS INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLE PASS INVESTMENTS, INC.

Article II

The principal place of business address:

5838 COLLINS AVENUE
STE 11G
MIAMI BEACH, FL. US 33111

The mailing address of the corporation is:

PO BOX 113105
MIAMI, FL. US 33111

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED (100) SHARES

Article V

The name and Florida street address of the registered agent is:

RICARDO C SANT'ANNA
5838 COLLINS AVENUE
STE 11G
MIAMI BEACH, FL. US 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICARDO SANT'ANNA

Article VI

The name and address of the incorporator is:

RICARDO SANT'ANNA
5838 COLLINS AVE STE 11G
MIAMI BEACH FL 33140

Incorporator Signature: RICARDO SANT'ANNA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICARDO C SANT'ANNA
5838 COLLINS AVENUE STE 11G
MIAMI BEACH, FL. US 33140