

Charter Number Only

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CORPORATION(S) NAME

ETORO INC. OF Miami

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FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |
| | <input checked="" type="checkbox"/> Pick Up | |

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ARTICLES OF INCORPORATION

OF

EL TORO INC. OF MIAMI

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

EL TORO INC OF MIAMI

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

14 50 EAST 9/Th COURT HIALEAH FLA 33010

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 20.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GLORIA MARIA GUIMARAES
4711 NORTH WEST 24 COURT AP 202 LAUDERDALE LAKES
FLORIDA 33313

ARTICLE VII

The name and address of the initial board of director(s) shall be:

GLORIA MARIA GUIMARAES PRESIDENT AND SECRETARY
RENATO GUIMARAES VICE PRESIDENT AND TREASURER
4711 NORTH WEST 24 COURT AP.202
LAUDERDALE LAKES BROWARD 33313 FLORIDA

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

GLORIA MARIA GUIMARAES
4711 NORTH WEST 24 COURT AP 202 LAUDERDALE LAKES

The undersigned has executed these Articles of Incorporation this 30
day of OCTOBER, 2001.

x Gloria Guimaraes
INCORPORATOR

GLORIA MARIA GUIMARAES

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

EL TORO INC OF MIAMI

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 REGISTERED AGENT.

Gloria Guimaraes
REGISTERED AGENT
GLORIA MARIA GULMARAB

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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