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(Requestor's Name)

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PICK-UP WAIT MAIL

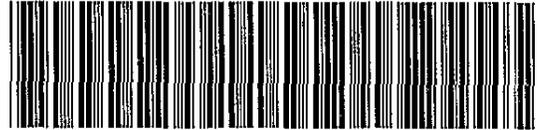
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Proyecto Dorado 2004, Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: AW 4/6
Name _____ Date _____ Time _____

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ARTICLES OF INCORPORATION

OF

PROYECTO DORADO 2004, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is: PROYECTO DORADO 2004, INC.
The address of the Corporation is: 440 W. Park Drive #201
Miami, Fla. 33172

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE IV

The Corporation is authorized to issue 100 shares at \$1.00 par value common stock.

ARTICLE V

The street address of the Initial Registered office of the corporation is:

9225 Bay Drive Surfside, Fla. 33154 and the name of
the Initial registered Agent of the corporation at that address is ALFREDO FERRE Principal
address of the corporation and registered office address are the same for all purposes.

ARTICLE VI

This Corporation shall have 1 directors initially. The number of directors may be
either increased or decreased from time to time by and amendment of the bylaws of the
Corporation in the manner provided by law, but shall never be less than one. The name
and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Jorge Elicer Romero</u>	<u>440 Park Drive #201 Miami, Fla. 33172</u>

ARTICLE VII

The names and addresses of the Initial Officers of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Alfredo Ferrer</u> President	<u>9225 Bay Drive Surfside, Fla. 33154</u>

ARTICLE VIII

The names and addresses of the Incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Jorge Elicer Romero</u>	<u>440 Park Drive #201, Miami, Fla. 33172</u>

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of ~~December, 2003~~ ^{March 2004}.


_____, Incorporator

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

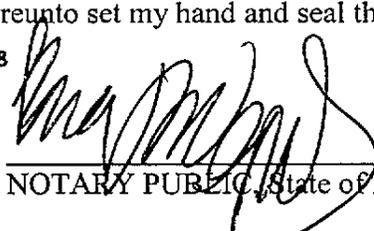
BEFORE ME, the undersigned authority personally appeared Jorge Elicer Romero known to be the person who executed the foregoing Articles of Incorporation, or who produced Verguete passport, as identification, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of ~~December, 2003~~ ^{March, 2004}

~~December, 2003~~



Rosa M. Vega
Commission # DD257658
Expires Nov. 28, 2007
Aaron Notary
1-800-350-5161



NOTARY PUBLIC, State of Florida

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PROYECTO DORADO 2004, INC.. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, and State of Florida, has named ALFREDO FERRER

located at 9225 Bay Drive Surfside, Fla. 33154 as its
agent to accept service of process within Florida.

Dated: ~~December~~ ^{March} 11, 2004



Incorporator

HAVING BEEN NAMED to accept service of process for the above Corporation,
at the place designated in this Certificate, I hereby agree to accept and act in this capacity,
and I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

Dated: ~~December~~ ^{March} 11, 2004

X 

Alfredo Ferrer, Registered Agent

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TALLAHASSEE, FLORIDA