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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

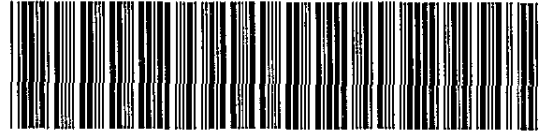
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 APR -6 PM 12:17

2004 APR -6 P 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

4/7/04

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Proyecto Dorado 2004, Inc

Signature \_\_\_\_\_

Requested by: AW 4/6

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ 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 \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**PROYECTO DORADO 2004, INC.**

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2004 APR -6 P 2:39  
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:

##### NAME

##### ADDRESS

Jorge Elicer Romero

440 Park Drive #201 Miami, Fla.  
33172

#### ARTICLE VII

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

##### NAME

##### ADDRESS

Alfredo Ferrer  
President

9225 Bay Drive Surfside, Fla.  
33154

#### ARTICLE VIII

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

##### NAME

##### ADDRESS


~~Jorge Elicer Romero~~

440 Park Drive #201, Miami, Fla.  
33172

**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~~ <sup>March, 2004</sup>.

  
\_\_\_\_\_, Incorporator

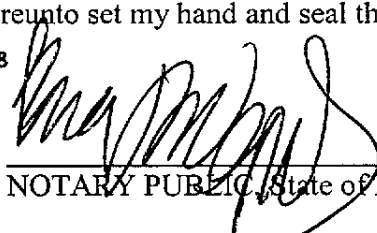
STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:

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 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.

March  
Dated: ~~December~~ 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.

March  
Dated: ~~December~~ 11, 2004

X   
\_\_\_\_\_, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA