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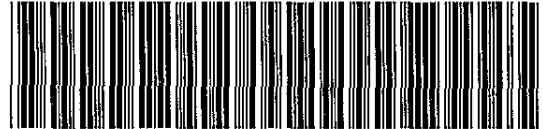
(Business Entity Name)

(Document Number)

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04 MAY -4 AM 11:43

DIVISION OF CORPORATION

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2004 MAY -4 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

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

El Paso Enterprise Inc.

Signature

Requested by:

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  
EL PASO ENTERPRISE INC.**

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**FIRST:** The name of the corporation is **EL PASO ENTERPRISE INC.**

**SECOND:** The period of duration of the corporation is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

**FOURTH. Authorized Shares.**

**Number.** The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock.

No classes of stock. The shares of the corporation are not to be divided into classes.

**FIFTH:** The initial board of directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholder of the Corporation.

**SIXTH:** The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Name	Number & Street	City	State	Zip Code
Edilio Garcia	181-27 Kruger Road	Jamaica Estates	New York	11432
Sergio Urena	5800 Arlington Ave. #4-F	Bronx	New York	10471
Kerlan Garcia	141-11 79 <sup>th</sup> Ave. #1-B	Flushing	New York	11367

**SEVENTH:** The name and address of the initial incorporator is as follows:

Name	Number & Street	City	State	Zip Code
Sergio Urena	5800 Arlington Ave. #4-F	Bronx	New York	10471

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**EIGHTH:** An affirmative vote of two-thirds of the shares of the corporation shall be required for any shareholder action.

**NINTH:** The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than two-thirds vote of the common stock.

**TENTH:** The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock currently authorized (authorized and issued).

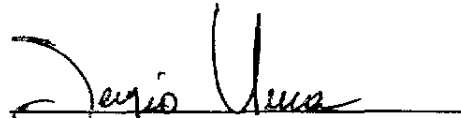
**ELEVENTH:** The mailing address of the principal office is 1656 Sunnybrooke Lane, L-102., Palm Bay, Florida 32905.

**TWELFTH:** The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

**THIRTEENTH:** The name and the Florida address of the registered agent is:

Paul J. Giordano  
1656 Sunnybrooke Lane, L-102  
Palm Bay, Florida 32905

**IN WITNESS WHEREOF, THE UNDERSIGNED has executed these articles of Incorporation at Orlando, Florida, on the 26<sup>th</sup> day of April, 2004.**

  
SERGIO URZUA  
Incorporator

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

**PURSUANT TO THE PROVISIONS OF FS 607.0501 OR FS 617.0501, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: EL PASO ENTERPRISE INC.
2. The name and address of the registered agent and office is

Paul J. Giordano  
1656 Sunnybrooke Lane, L-102  
Palm Bay, Florida 32905

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 registered agent.

  
\_\_\_\_\_  
PAUL J. GIORDANO

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