

P05000105306

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000180536 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ARISTA & FELDMAN, P.L.
Account Number : I20040000182
Phone : (305)444-7662
Fax Number : (305)444-7275

FLORIDA PROFIT CORPORATION OR P.A.

El Paso Advisors Corp.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 28 AM 10:27

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000180536 3)))

**ARTICLES OF INCORPORATION
OF
EL PASO ADVISORS CORP.**

2005 JUL 28 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as incorporator of El Paso Advisors Corp., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation shall be El Paso Advisors Corp. (the "Corporation") and its principal place of business shall be 141 NE 3rd Avenue, Suite 1100, Miami, FL 33132.

ARTICLE II

PURPOSE: GENERAL POWERS

The purpose for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of common stock, each having a par value of One Dollar (\$1.00) per share, and all of such shares shall be in a single class.

ARTICLE IV

COMMENCEMENT OF EXISTENCE; TERM

The existence of this Corporation will commence on July 28, 2005. This Corporation is to exist perpetually.

((H05000180536 3)))

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be located at Gables International Plaza, 2655 Le Jeune Road, 5th Floor, Coral Gables, Florida 33134, and the registered agent of this Corporation at that address shall be Eduardo R. Arista, Esq.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director is:

Daniel Echavarria
141 NE 3rd Avenue, Suite 1100
Miami, FL 33132

ARTICLE VII

INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator of the Corporation is as follows:

Eduardo R. Arista, Esq.
2655 Le Jeune Road, Fifth Floor
Coral Gables, Florida 33134

