Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

With the total to the term of the term of

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EL CHIVITO DE ORO INC.

Certificate of Status	O CONTRACTOR NAMES OF THE OWNER OWNER OF THE OWNER
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be;

EL CHIVITO DE ORO INC.

The principal place of business of this Corporation shall be:

6987 COLLINS AVE. MIAMI BEACH, FL. 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ARON WOLFSON -President/Treasurer 6987 COLLINS AVENUE MIAMI BEACH, FL 33141

O5 AUG 18 AN IG: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to This Articles of incorporation is (are):

ARON WOLFSON - President 6987 COLLINS AVENUE MIAMI BEACH, FL. 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 16 day of AUGUST 2005.

SIGNATURE(S) OF INCORPORATORIS)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida statutes, 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: EL CHIVITO DE ORO INC.
2.	The name and address of the registered agent and office is:
	ARON WOLFSON-President
	6987 COLLINS AVE.
	MIAMI BEACH, FL. 33141
	SIGNATURE, President
	DATE 08-16-2005
STATE	G BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE ED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
COMP.	BY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO LY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE ER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
INEV	UTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE

DATE

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