

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

EBA INVESTMENT GROUP, INC.

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ARTICLES OF INCORPORATION
of
EBA Investment Group, Inc.

ARTICLE I. NAME

The name of this corporation is *EBA Investment Group, Inc.*

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal address of the corporation is:

7090 SW 156th Court
Miami, FL 33193

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON
SUITE 1050
CORAL GABLES, FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors and officers are:

ESTHER B. AZCARATE
7090 SW 156TH COURT
MIAMI, FL 33193

PRESIDENT / SECRETARY / DIRECTOR

PEDRO AZCARATE
7090 SW 156TH COURT
MIAMI, FL 33193

VICE PRESIDENT / TREASURER / DIRECTOR

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Eileen Garcia
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134



Eileen Garcia
Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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 is: *EBA Investment Group, Inc.*

2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

SIGNATURE *Eileen Marcia*
TITLE February 23rd, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR 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 THE CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE *Eileen H*
For: Consulting Services of South Florida, Inc.
DATE February 23rd, 2006