

PO7000006653

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.

((H07000013336 3)))



H070000133363ABCX

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

EL DORADO EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE JAN 17 2007

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

EL DORADO EXPRESS, INC.

FILED
07 JAN 16 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

EL DORADO EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4630 N.W. 79TH Avenue, Suite 2-D, Doral, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARES OF COMMON
STOCK AT ONE DOLLAR PER VALUE.**

ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSE D. SORIANO
4630 N.W. 79TH Avenue, Suite 2-D
Doral, Fl 33166**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation and their respective participations are:

**JOSE D. SORIANO
4630 N.W. 79TH Avenue, Suite 2-D
Doral, Fl 33166**

ARTICLE VII OFFICERS & DIRECTORS

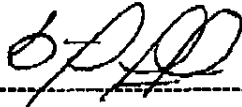
The name(s) and street address(es) of the Board of Director(s) for this corporation are:

**JOSE D. SORIANO (President)
4630 N.W. 79TH Avenue, Suite 2-D
Doral, Fl 33166**

**MIGUEL R. IBARRA (Vice-President)
4630 N.W. 79TH Avenue, Suite 2-D
Doral, Fl 33166**

H07000013336 3

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 15 day of January 2007.

A handwritten signature in black ink, appearing to read 'J. Soriano', is written over a horizontal dashed line.

JOSE D. SORIANO
INCORPORATOR

H07000013336 3

CERTIFICATE OF DESIGNATION

FILED
07 JAN 16 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **EL DORADO EXPRESS, INC.**
2. The name and address of the registered agent and office is:

JOSE D. SORIANO
4630 N.W. 79TH Avenue, Suite 2-D
Doral, FL 33166

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.



Signature, JOSE D. SORIANO

January 15, 2007
(Date)