

02/22/95 11:29 AM FAX: (305) 592-9591 P. 1

P95000015258

2/22/95

FLORIDA DIVISION OF CORPORATIONS

4:02 PM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

0405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 593-0839

FAX: (305) 592-9591

((H95000002123))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LU-RU INVESTMENTS, INC.

FAX AUDIT NUMBER: H95000002123

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/22/1995

TIME REQUESTED: 16:02:17

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

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ACCOUNT NUMBER: 071001002335

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1. ENTER PASSWORD

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DOCUMENT TYPE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/23

95 FEB 23 1995

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ARTICLES OF INCORPORATION

OF

LU-RU INVESTMENTS, INC.

FILED
95 FEB 23 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LU-RU INVESTMENTS, INC.

The principal place of business of this corporation shall be: 2480 West 82nd St. Bay #2
Hialeah, FL 33016

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 par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

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):

Luis Villar 7255 No. Augusta Dr. Miami, FL 33012

Ruben Bertran 16861 N.W. 81th Ave. Miami Lakes, FL 33016

Prepared by: Ruben Bertran
2480 West 82nd St. Bay #2
Hialeah, FL 33016
(305) 825-7969

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02/23/95 11:30 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

H95000002123

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Ruben Bertran

2480 West 82nd St. Bay #2
Hialeah, Fl 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 22nd day of February, 1995

Signature(s) of Incorporator(s)

Ruben Bertran

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H95000002123

**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 is: LU-RU INVESTMENTS, INC.

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

Ruben Bertran
(P.O. BOX NOT ACCEPTABLE)

2480 West 82nd St. Bay #2 Hialeah, FL 33016
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

R Bertran
(corporate officer)

TITLE

VICE-PRESIDENT

DATE

2/22/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

R Bertran

DATE

2/22/95

REGISTERED AGENT FILING FEE:

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09/25/95 14:04

FAS-T CORPORATE AGENTS

(305) 599-9591

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9/25/95

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000010709)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: LU-RU INVESTMENTS, INC.

FAX AUDIT NUMBER: H95000010709

CURRENT STATUS: REQUESTED

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1995 SEP 25 PM 3:59
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TALLAHASSEE, FLORIDA

RECEIVED
95 SEP 25 PM 3:06
DIVISION OF CORPORATIONS

H95000010709

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

1995 SEP 25 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDALU-RU INVESTMENTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I:

The name of the corporation shall be: ELDORADO BUILDING CORP.

Article V:

The name and addresses of the officers are: President: Luis Villar
7255 No. Augusta Dr. Miami, FL 33012 V/P, S, T: Ruben Bertran 16881 NW 81 Ave
Miami Lakes, FL

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 25, 1995

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: Ruben Bertran
16881 NW 81 Ave.
Miami Lakes, FL 33016
(305) 825-8016

(continued)

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09/25/95 14:05

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P. 003

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Signed this 25 day of September, 19 95.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUBEN BERTRAN

Typed or printed name

VICE-PRESIDENT

Title

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