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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: B. O. INVESTMENTS, IONC.  
AUDIT NUMBER.....H97000000368  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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SEC. OF STATE  
TALLAHASSEE, FLORIDA

*Ray Stormont*  
1/8/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 8, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: E.O. INVESTMENTS, INC.  
REF: W97000000466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

PLEASE ADD THE TELEPHONE NUMBER TO THE PREPARER'S STATEMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H97000000366  
Letter Number: 197A00000934

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ARTICLES OF INCORPORATION OF

E.O. INVESTMENTS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is E.O. INVESTMENTS, INC.,  
located at 2355 Ali Baba Avenue, Opa Locka, Florida 33054.

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ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or  
business permitted under the laws of the United States of America  
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized  
to have outstanding at any time is One Hundred shares of common  
stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be  
2355 Ali Baba Avenue, Opa Locka, Florida 33054 and the initial

CEASAR MESTRE JR  
FLORIDA BAR NO. 814687  
ROYAL PALM PLAZA # 220  
7600 W. 20th Avenue  
HIALEAH, FL 33016

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registered agent of this corporation at such office shall be EDGAR ORTIZ, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
EDGAR ORTIZ	2355 Ali Baba Avenue Opa Locka, Fl. 33084

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
EDGAR ORTIZ	2355 Ali Baba Avenue Opa Locka, Fl. 33084

  
\_\_\_\_\_  
EDGAR ORTIZ, Incorporator

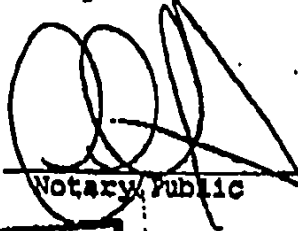
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STATE OF FLORIDA

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COUNTY OF DADE

The foregoing Articles of Incorporation of E.O. INVESTMENTS, INC. were acknowledged before me this 7 day of January, 1997 by EDGAR ORTIZ, as Incorporator.

  
\_\_\_\_\_  
Notary Public

My commission expires: **OFFICIAL NOTARY SEAL**  
First type or stage name of Notary Public: **CIASAR MENTRE JR**  
Personally known  OR Produced I.D.  **NOTARY PUBLIC STATE OF FLORIDA**  
Type of I.D. produced: **COMMISSION NO. 0030280**  
**MY COMMISSION EXPIRES OCT 14 1999**

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CLERK OF DISTRICT COURT  
DADE COUNTY FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for E.O. INVESTMENTS, INC., at the place designated in the Articles of Incorporation, EDGAR ORTIZ, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 1/7/97

  
\_\_\_\_\_  
Registered Agent

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