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

ROM: EMPIRE CORPORATE KIT COMPANY

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AME: EL DONAO CORPORATION

AUDIT NUMBER...... H97000005569

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ARTICLES OF INCORPORATION

OF

#### EL DONAO CORPORATION.

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of this corporation is: EL DONAO CORPORATION, its address is 2606 NW 97<sup>th</sup> Avenue, Miami, Florida 33172. El Donao is the name of a river in the Dominican Republic.

# ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1,00 per share.

#### 'ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mr. Jose Michelen 2606 NW 97 Avenue Miami, Florida 33172

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

This Do cument was prepared by

8ergio J. Guzman, Enquire, 1105 EW 87 Ave, Minmi, Florida 33174 Tel: (303) 262-6696; FD#726826

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#### ARTICLE VII. INITIAL DIRECTOR.

The name of the Initial directors of this Corporation and their street address is:

Mr. Jose Michelen 2606 NW 97 Avenue Miami, Florida 33172 Mrs. Janet Michelen 2606 NW 97 Avenue Mlami, Florida 33172

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Jose Michelen 2606 NW 97 Avenue Miami, Florida 33172

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14 day of Iterria, 1997, in Dade County, Florida.

Jose Michelen

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Jose Michelen to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 14 day of MARCH.

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Notary Public State of Florida at Large

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# ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for EL DONAO CORPORATION, at 2606 NW 97th Avenue, Miami, Florida 33172, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

Jose Michelen Registered Agent

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Jose Michelen, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 14 day of

Sergio J/Guzman Notary Rublic ter the State of Forida at Large

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DIVISION OF CORPORATIONS
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