

P 970000 74097

8/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:06 PM

((H97000014013 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EL CONDOR INTERNATIONAL CORPORATION
AUDIT NUMBER.....H97000014013
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

5

19764

3041822-3708

08/26/97 12:37 (904)922-3789 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: EL CONDOR INTERNATIONAL CORPORATION
REF: W97000019768

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.

The FAX audit number must be on the top and bottom of each page of the document.

Please return the original and one copy of 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 (850) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: H97000014013
Letter Number: 497A00042977

H97000014013

ARTICLES OF INCORPORATION
OF
EL CONDOR INTERNATIONAL CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
EL CONDOR INTERNATIONAL, CORPORATION

The principal place of business of this corporation shall be:
6687 COLLINS AVENUE
MIAMI BEACH, FL 33141

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 value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES & ACCOUNTING
420 Lincoln Road, Suite 387
Miami Beach, FL 33139
(305) 531-4542

H97000014013

H97000014013

ARTICLE V: OFFICERS DIRECTORS

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

APOLONIO JORGE CASTILLO
7601 NORTH BAY VILLAGE # 1222
NORTH BAY VILLAGE, FL 33141

FAOUZI CEBANI
7710 ABBOT, Suite 3
MIAMI BEACH, FL 33141

ARTICLE VI: INCORPORATORS

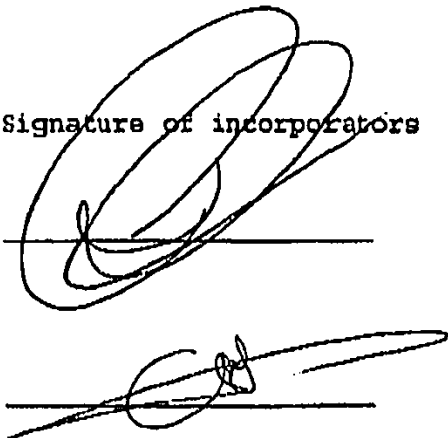
The names and street addresses of the incorporators to this articles of incorporation are:

APOLONIO JORGE CASTILLO
7601 NORTH BAY VILLAGE # 1222
NORTH BAY VILLAGE, FL 33141

FAOUZI CEBANI
7710 ABBOT, Suite 3
MIAMI BEACH, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 days of August, 1997.

Signature of incorporators



The image shows two handwritten signatures, one above the other, each written over a horizontal line. The top signature is a large, circular, cursive scribble. The bottom signature is a smaller, more linear cursive scribble.

H97000014013

H97000014013

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:
EL CONDOR INTERNATIONAL, CORPORATION
2. The name and address of the registered agent and office is:
APOLONIO JORGE CASTILLO
7601 NORTH BAY VILLAGE # 1222
NORTH BAY VILLAGE, FL 33141

SIGNATURE _____

TITLE: PRESIDENT

DATE: 08/22/97

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 _____

DATE: 08/19/97

H97000014013