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FLORIDA DIVISION OF CORPORATIONS
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((H98000002491 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ARCHON INVESTMENTS CORP.
AUDIT NUMBER.....H98000002491
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

ARCHON INVESTMENTS CORP.

ARTICLE II PRINCIPLE OFFICE

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

**13800 S.W. 8th Street, Suite #271
Miami, Florida 33184**

ARTICLE III SHARES

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

Five Hundred (500) with a par value at One Dollar (\$ 1.00) each share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

**Armando Amador
550 S.W. 131st Court
Miami, Florida 33184**

**Prepared by: Armando Amador
550 S.W. 131st Court
Miami, Florida 33184
Tel. # (305) 551-2327**

Prepared by: Armando Amador
550 S.W. 131th Court
Miami, FL 33184
(305) 551-2327

ARTICLE V INCORPORATOR(S)

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

Roxana Cruz
580 West 39th Place
Hialeah, Florida 33012

Armando Amador
550 S.W. 131st
Miami, Florida 33184

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

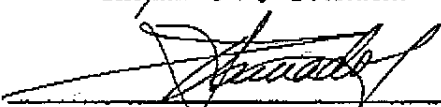
President
Roxana Cruz
580 West 39th Place
Hialeah, Florida 33012

Executive Officer
Armando Amador
550 S.W. 131st
Miami, Florida 33184

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th Day of February, 1998.



Roxana Cruz - President



Armando Amador - Executive Officer

CERTIFICATE OF DESIGNATION
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:

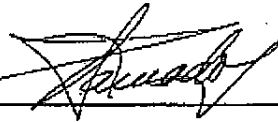
ARCHON INVESTMENTS, CORP.

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

Armando Amador
550 S.W. 131st Court
Miami, Florida 33184

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 _____



DATE: FEBRUARY 5TH, 1998

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