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Florida Department of State
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To:

Division of Corporations
Fax Number : (950) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EL DORADO GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
98 OCT 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER OCT 14 1998

ARTICLES OF INCORPORATION
FOR

ELDORADO GROUP, Inc.

FILED
98 OCT 14 AM 10:51
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:

ELDORADO GROUP, Inc.

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

15220 SW 158 Street
Miami, Florida 33187

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 time is:

100 SHARES COMMON STOCK
\$1.00 Par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Prepared by: Jack Herrera
1901 S.W. 27 Ave,
Miami, Fl 33145 (305) 860-1052
Jeffery L. Schafer, President
Jack E. Herrera, Secretary
James R. Crosby, Treasurer

Prepared by: Jack Herrera
1901 S.W. 27th Ave.
Miami, Fl. 33145
Ph: 305-860-1052

ARTICLE VI INCORPORATORS

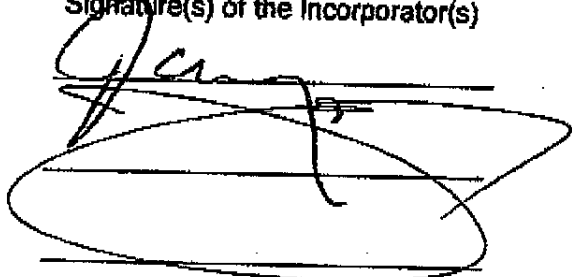
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

James R. Crosby 15220 SW 158 Street, Miami, Fl. 33187
Jack Herrera 1901 SW 27th Avenue, Miami, Fl. 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this

13 day of October, 1998

Signature(s) of the Incorporator(s)

A large, stylized handwritten signature in black ink, appearing to be 'J. Crosby', is written over a horizontal line. Below this line, there is another horizontal line and a large, loopy scribble that also crosses the line above it.

JAMES R. CROSBY

Typed name of incorporator signing
JACK HERRERA

Typed name of incorporator signing

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
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 :

ELDORADO GROUP, INC.

(must include suffix)

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

JAMES R. CROSBY

(Name)

15220 SW 158 Street

(P.O.Box or Mail Drop Box, NOT Acceptable)
MIAMI, FLORIDA 33187

(CITY/STATE/ZIP)

Signature

(corporate officer)

TITLE:

Secretary

DATE:

10/13/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, 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)

10/13/98