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Florida Department of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

ERIDANUS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION OF

Eridanus, Inc.

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be: Eridanus, Inc.

The principal place of business of this corporation shall be:

1100 West Avenue, #1424 Miami Beach, FL 33139



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: 1000 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Michael Trivisonno 1100 West Avenue, #1424 Miami, FL 33139

Jason Heath 3412 Shonna Way North Las Vegas, NV 89030

Prepared by: Mary E. Prados, CPA 420 Lincoln Road, Suite 363 Miami Beach, Fl 33139 (305) 538-3443

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ARTICLE VLINCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Michael Trivisonno

1100 West Avenue, #1424 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of November 1998.

Signature of Incorporator

Mect ...

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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:

Eridamus, Inc.	ရှ	NIN S
2. The name and address of the registered agent and office is:	NOV 16	FILED
Michael Trivisonno	M	6 2 2 2 2 3
_1100 West Avenue, #1424, Miami Beach, FL 33139	7:27	RATIONS

Signature

Title President

Date 11/16/98

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 obligations of Section 607.325, Florida Statutes.

Signature Int

Date_11/16/98