



P98000107984

ACCOUNT NO. : 072100000032

REFERENCE : 083108 11013A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 30, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 083108-005

CUSTOMER NO: 11013A

CUSTOMER: Andrew M. Parish, Esquire
ANDREW M. PARISH, ESQ.
ANDREW M. PARISH, ESQ.
Suite 930
100 West Cypress Creek Road
Fort Lauderdale, FL 33309

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 30 PM 2:33

DOMESTIC FILING

NAME: EAGLE DOG TRADING, INC.

400002726334--8
-12/30/98--01058--001
*****78.75 *****78.75

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

98 DEC 30 PM 11:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles Of Incorporation
Of
Eagle Dog Trading, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 30 PM 2:33

Article I

Name

The name of this Corporation is Eagle Dog Trading, Inc.

Article II

Duration

This Corporation shall have perpetual existence.

Article III

Purpose

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

Article IV

Capital Stock

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

Article V

Initial Registered Office And Agent

The initial registered office of this Corporation shall be located at 8000 N.W. 31st Street, #3, Miami, Florida 33122, and the initial registered agent of this Corporation at such office shall be Medardo Gutierrez, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

Article VI

Place Of Business

The principal place of business of this Corporation shall be 8000 N.W. 31st Street, #3, Miami, Florida 33122, and the mailing address of this Corporation shall be the same.

Article VII

Initial Board Of Directors

The initial Board of Directors shall consist of four (4) members. The number of Directors may be increased or diminished from time to time by vote of the stockholders, but in no case shall the number of directors be fewer than one (1). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Medardo Gutierrez	8000 N.W. 31 st Street, #3 Miami, Florida 33122
Hildemaro J. Ferrer	8000 N.W. 31 st Street, #3 Miami, Florida 33122

Jose Ali Hernandez

8000 N.W. 31st Street, #3
Miami, Florida 33122

Luigi A. Climastore

8000 N.W. 31st Street, #3
Miami, Florida 33122

Article VIII

Incorporator

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


Name

Address

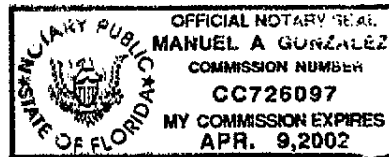
Medardo Gutierrez

8000 N.W. 31st Street, #3
Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of December, 1998.

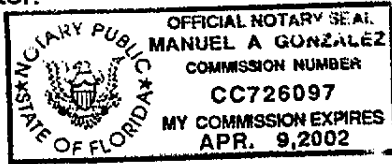

Medardo Gutierrez 6-362-545-59-110-0

STATE OF FLORIDA)
COUNTY OF DADE)



The foregoing Articles of Incorporation of Eagle Dog Trading, Inc., were

acknowledged before me this 29th day of December, 1998, by Medardo Gutierrez, Incorporator.




Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF
PROCESS WITHIN FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 30 PM 2:33

Pursuant to Florida Statutes §48.091, Eagle Dog Trading, Inc., desiring to organize under the laws of the State of Florida, hereby designates Medardo Gutierrez, 8000 N.W. 31st Street, #3, Miami, Florida 33122, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Eagle Dog Trading, Inc., at the place designated above in the Articles of Incorporation, Medardo Gutierrez agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

Date: December 29, 1998


Medardo Gutierrez

G-362-545-59-110-0.

