

P99000039797

Dominic A. Addario
330 Harmon Court, Suite 1
Delray Beach, Florida 33483

April 8, 1999

Via U.S. Express Mail

The Department of State Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002844241--5
-04/19/99--01135--001
*****78.75 *****78.75

RE: New Filing / El Grande, Ltd.

Azure cat, Inc. - new name

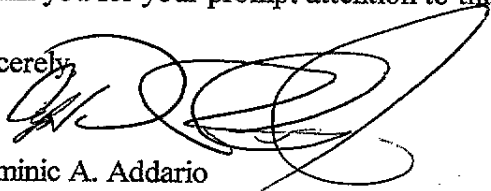
Dear Secretary of State:

Please find enclosed the original plus one copy and filing fees of \$78.75 of the Articles of Incorporation and Registered Agent Designation form for the above named corporation.

This office is requesting that after you file the articles and the name of the registered agent and issue the certificate, to please send a copy and a certified copy of the articles back to this office in the return envelope provided.

Thank you for your prompt attention to this matter.

Sincerely,



Dominic A. Addario

Enc. Articles for filing
1 Check Secretary of State \$78.75

FILED
99 MAY -3 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 3 1999

W99-9453



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 21, 1999

DOMINIC A ADDARIO
330 HARMON CT
SUITE 1
DELRAY, FL 33483

SUBJECT: EL GRANDE, LTD
Ref. Number: W99000009453

We have received your document for EL GRANDE, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 099A00020813

**ARTICLES OF INCORPORATION
OF
AZURE CAT, INC.**

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99 MAY -3 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Azure Cat, Inc.

The address of the principal office of this corporation shall be:

Azure Cat, Inc.
330 Harmon Court, Suite 1
Delray Beach, Florida 33483

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000,000 shares of common stock having \$0.25 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 135 S.E. 5th Avenue, Delray Beach, Florida, 33483, and the name of the initial Registered Agent of the corporation at that address is J. Reeve Bright.

ARTICLE V. TERMS OF EXISTENCE

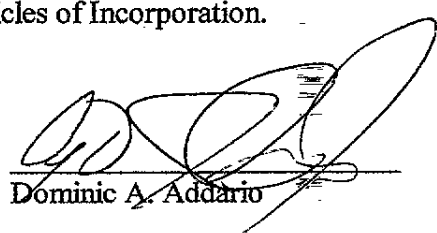
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

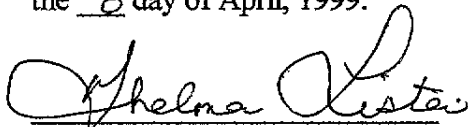
The name and street address of the incorporator to these Articles of Incorporation:

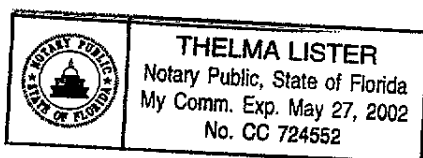
Dominic A. Addario
330 Harmon Court, Suite 1
Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this ___ day of April, 1999, to the foregoing Articles of Incorporation.


Dominic A. Addario

SWORN TO AND SUBSCRIBED before me
the 8 day of April, 1999.



Notary Public



FILED
99 MAY -3 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

J. Reeve Bright, authorized to transact business in this State, having a business office identical with the registered office named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



J. Reeve Bright