

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
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From:  
Account Name : WILLIAM J. STRANGE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**E & E GROUP, INC.**

Certificate of Status	1
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**ARTICLE OF INCORPORATION**  
**OF**

**E & E GROUP, INC.**

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:

**E & E GROUP, INC.**

The principal place of business of this corporation shall be:

4460 N.W. 73<sup>RD</sup> AVENUE  
MIAMI, FLORIDA 33166

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**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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

<b>SHARES #</b>	<b>PAR VALUE</b>	<b>STOCK DESCRIPTION</b>
<b>250</b>	<b>\$1.00</b>	<b>Common Stock</b>

**ARTICLE IV TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**WILLIAM J. STRANGE**  
**9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174**  
**PHONE (305)223-0444**  
**FAX (305)225-8698**

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**ARTICLE V OFFICERS DIRECTORS**

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

**BOARD OF DIRECTORS:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	Eduardo Josue Obregon	12054 S.W. 208 <sup>TH</sup> Terrace Miami, Fl 33177
Secretary:	Eduardo Josue Obregon	12054 S.W. 208 <sup>TH</sup> Terrace Miami, Fl 33177
Treasury:	Emilio E. Obregon	13280 S.W. 39 <sup>TH</sup> Street Miami, Fl 33175

**WILLIAM J. STRANGE**  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
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FAX (305)225-8698

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**ARTICLE VI INCORPORATOR(S)**

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

<b>NAME</b>	<b>ADDRESS</b>
Eduardo Josue Obregon	12054 S.W. 208 <sup>TH</sup> Terrace
	Miami, Fl 33177

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 18 day of December, 2001.

Signature(s) of Incorporator(s)

*Eduardo Josue Obregon*

**WILLIAM J. STRANGE**  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 , Florida Statues, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

E & E GROUP, INC.

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

NAME  
Eduardo Josue Obregon

ADDRESS  
12054 S.W. 208<sup>TH</sup> Terrace  
Miami, Fl 33177

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SIGNATURE *E. Obregon*  
TITLE President  
DATE Dec, 18 2001

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *W. Strange*  
DATE Dec 18, 2001

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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