Division of Corporations

P02000045855

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000103931 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

02 APR 26 AM 9: 5

FLORIDA PROFIT CORPORATION OR P.A.

D & E ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1 of 2

4/25/02 5:03 PM

P.01/04

(4)

#020000103931

2 APR 26 AM SECRETARY OF STA

ARTICLES OF INCORPORATION

OF

D & E ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: D & E ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5299 N.E. 2ND AVENUE MIAMI, FL33137

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H020000103931

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ODALYS M. IBRAHIM, P.A. 11200 PINES BLVD SUITE 200, PEMBROKE PINES, FL 33026

ARTICLE VII

The name and address of the officers and initial board of directors shall

be:

PRESIDENT

RAMON SEPULVEDA

5299 NE 2ND AVE

MIAMI, FL 33137

TREASURER

LUIS SEPULVEDA

5299 NE 2ND AVE

MIAMI, FL 33137

SECRETARY

RAUL SEPULVEDA

5299 NE 2ND AVE

MIAMI, FL 33137

DIRECTOR

FREDDY CARRANZA

5299 NE 2ND AVE

MIAMI, FL 33137

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25TH day of

APRIL , 2002.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

HO20000103931

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

<u>D & E ENTERPRISES, INC.</u> (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

FILED

02 APR 26 AM 9:52

SECRETARY OF STATE
SECRETARY OF STATE
ALL ALL ASSEE, FLORIDA