P0300008183

(Re	questor's Name)		
hA)	dress)		
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP	MAIT	MAIL	
(Business Entity Name)			
	cument Number)		
(50	cament Hambers		
Certified Copies	_ Certificates	of Status	
Special Instructions to Filing Officer:			
i			

Office Use Only



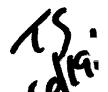
500020700635

06/19/03--01033--007 **78.75

MICHAEL STREET

3 JUN 19 ANTIFIT

O3 JUN 19 PH 12: 0
SECRETARY OF STATE



LAZARUS CORPORATE FII	JNG SERVICE	
3320 S.W. 87 AVENUE		·
MIAMI, FLORIDA (305)552-5973		
		· •
TERESA ROMAN (TALLAHASSEE	REPRESENTATIVE)	OFFIGE WAS ONLY
•	1	OFFICE USE ONLY
CORPORATION NAME(s) &	DOCUMENT NUMI	BER(S) (if known):
1. ELLEN & FD (Corporation Name)	DY INVE	STMENT CORP.
2.		
(Corporation Name)		(Document #)
(Corporation Name)		(Document #)
4. (Corporation Name)		(Document #)
	2.00	Certified Copy
Walk in Trick up time	<u> </u>	Columna copy
Mail out Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
- Other	Merger	
other filings	REGISTRATIO	
Annual Repotit	QUALIFICATIO	N. Silvana
Fictitious Name	Foreign	
Name Reservation	Limited Partners	nip
	Reinstatement	
	Trademark	
	Other	Examiner's Initials

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ELLEN & Eddy INVESTMENT CORP.

03 JUN 19 PH 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIGA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6388 S.W. 22 St. MIAMI, FL. 33155

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100- \$1.00

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO ARÇIA 6388 S.W. 22 St., MIAMI, FL. 33155

ARTICLE V - INCORPORATOR

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

EDUARDO ARCIA-PTE. 6388 S.W. 22 St., MIAMI, FL. 33155

The undersigned incorporator has executed these Articles of Incorporation this ____ day of _____ 20____

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Aprile of Incorporation is (are):

EDUARDO ARCIA __PTE. 6388 S.W. 22 St., MIAMI, FL. 33155 MIRIAN ARCIA __V.PTE. 6388 S.W. 22 St. MIAMI, FL. 33155

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related 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 Signature