

1201 HAYS STREET

LAKE SHIP, FL 330

(1-2)

(1-2)

0-12-86

P9500073709



PREMIER
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 689219 9441A

AUTHORIZATION : *Patricia Poynter*

COST LIMIT : 9,100.50

11-0000001534506

ORDER DATE : September 21, 1995

ORDER TIME : 10:38 AM

ORDER NO. : 689219

CUSTOMER NO: 9441A

CUSTOMER: Mr. Sharon Holcomb
ANDY TREUSCH, ESQ

Suite 400
11900 Biscayne Boulevard
Miami, FL 33181

DOMESTIC FILING

NAME: E.F. BILLING ASSOCIATED, INC.

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: Karen B. Rozar

EXAMINER'S INITIALS:

95 SEP 22 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. BROWN SEP 25 1995

ARTICLES OF INCORPORATION
OF
E.F. BILLING ASSOCIATES, INC.

FILED
95 SEP 22 AM 9:32
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:

E.F. BILLING ASSOCIATES, INC.

The address of the principal office of this corporation shall be 18260 Northeast 19th Avenue, Suite 103, North Miami Beach, Florida 33162, and the mailing address of the corporation 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edyvi Franco	18260 Northeast 19th Avenue, Suite 103
Pres.	North Miami Beach, Florida 33162

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on September 22, 1995.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation 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.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Laura R. Dunlap

CLD/kbr

P95000073709

E.F. Billing Associates, Inc
18260 NE 19th Ave Suite 103
North Miami Beach, FL 33179

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700001609567
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*****20.00 *****35.00
35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH OCT 17 1995

74 ED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 12 AM 8:25

Examiner's Initials _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: E.F. Billing Associates, Inc.

1b. The mailing address of the corporation is: 18260 NE 19th Ave Suite 103
Miami, FL 33179

1c. Date of incorporation: 9/22/95 Document number: P95000073709

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

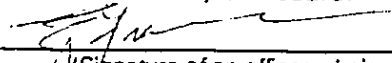
95 OCT 12 PM 8:25
Department of State

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Edyvi Franco
18260 NE 19th Ave #103
Miami, FL 33179

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



10/10/95

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Edyvi Franco - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



10/10/95

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

E.F. Billing Associates, Inc.
(Typed or Printed Name)

PRESIDENT
(Capacity)

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