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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

E.H. INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

EMPIRE

SUBJECT: E. H. INVESTMENTS, INC.
REF: W98000022919

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENTS ADDRESS MUST BE IN FLORIDA. THE DOCUMENT IS TOO DARK WHERE THE OFFICERS NAMES APPEAR AND THE NAME OF THE CORPORATION.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E98000018678
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ARTICLES OF INCORPORATION 98 OCT -9 AM 11: 54

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. H. INVESTMENTS, INC.

ARTICLE I

The name of this corporation shall be:

E. H. INVESTMENTS, INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 4,000 shares of \$1.00 par value each.

ARTICLE IV

The Shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at Calle Quisqueya No. 15, Esq. Uruguay, Hato Rey, San Juan, Puerto Rico 00918, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

PREPARED BY: GUIDO A. AGUILERA, ESQ. FLORIDA BAR NO: 135749
815 PONCE DE LEON BLVD. (305) 445. 8748
CORAL GABLES, FL 33134

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ARTICLE VII

The initial registered office of this corporation shall be at 815 Ponce de Leon Blvd., Coral Gables, FL 33134. The initial registered agents at such address shall be:

GLADYS A. AGUILERA

ARTICLE VIII

This corporation shall at all times have at least one and not more than five (5) Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and address of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

ENRIQUE NASSAR
1881 PETUNIA STREET, SANTA MARIA
SAN JUAN, PR 00827

HYLSA VEGLIO DE NASSAR
1881 PETUNIA STREET, SANTA MARIA
SAN JUAN, PR 00827

ARTICLE X

The names and addresses of the subscribers are:

GLADYS A. AGUILERA
815 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

ARTICLE XI

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT E. H. INVESTMENTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT SAN JUAN, PUERTO RICO, HAS NAMED GLADYS A. AGUILERA, LOCATED AT CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: [Signature]
(SUBSCRIBER)
GLADYS A. AGUILERA

DATE: 10/7/98

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.

SIGNATURE: [Signature]
(RESIDENT AGENT)
GLADYS A. AGUILERA

DATE: 10/7/98

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TALLAHASSEE, FLORIDA

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