

TRANSMITTAL LETTER

P 00000021984

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

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-02/25/00--01063--001
****131.25 *****87.50

SUBJECT:

At "E'S INC.

(Proposed corporate name - must include suffix)

at "E'S INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 25 AM 7:51

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

EDITH C. GIL

Name (Printed or typed)

18441 SW 130 AV.

Address

MIAMI FL 33177

City, State & Zip

(305) 232-5806

Daytime Telephone number

F. CHASSER

MAR 2 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: At E'S Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
18441 SW 130 Av.
Miami, Fl 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Three Million (3,000,000) Shares of Class A voting common stock, having no par value, and Two Million (2,000,000) Shares of Class B non-voting common stock, having no par value.
The shares of the Class A voting common stock and of the Class B non-voting common stock, and the preferences, limitations, and relative rights thereof, shall be identical, except only that shares of the Class B non-voting common stock shall not have any voting rights, while all voting rights of the shareholders will be held by the shareholders owning the shares of the Class A voting common stock.

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent is:
Eduardo Gil
18441 SW 130 Av.
Miami, Fl 33177

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Edith C. Gil
18441 SW 130 Av.
Miami, Fl 33177


Signature/Incorporator

Edith C. Gil

02-23-00

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.


Signature/Registered Agent
Eduardo Gil

02-23-00

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA