

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**E. J. CABRERA, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 2000

LAZARUS CORPORATE FILING

SUBJECT: E.J. CABRERA, INC.
REF: W00000011251

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.

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The earliest effective date available is April 21, 2000. Please correct article (1).

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell
Document Specialist

FAX Aud. #: H00000021324
Letter Number: 300A00023401

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ARTICLES OF INCORPORATION

OF

E.J. CABRERA, INC.

ARTICLE I - NAME

The name of the corporation is E.J. CABRERA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. This Corporation shall become effective on **APRIL 28, 2000.**

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be the only class of shares. The capital stock may be paid for in property, labor or services, at just valuation to be fixed by the Board of Directors at a meeting called for such purpose.

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12401 SW 51st Street; Miami, Florida 33175. The name of the initial registered agent of this corporation is E.J. Cabrera at 12401 SW 51st Street; Miami, Florida 33175.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME:

ADDRESS:

MERLING CABRERA

12401 SW 51st Street
Miami, Florida 33175

ARTICLE VIII- OFFICERS

The names and street address of the officers of this corporation who shall hold office in this corporation until other successors have been elected or appointed and shall qualify are as follows:

NAME	TITLE	ADDRESS
MERLING CABRERA	P/T/D	12401 SW 51st Street Miami, Florida 33175

ARTICLE IX- BY- LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders. The bylaws set forth may include any provision not inconsistent with law including the regulation of the business, the conduct of the affairs of the corporation, and any provision creating, defining, limiting, and regulating the powers of the corporation, the directors and the shareholders of any class of shareholders, including but not limited to, any provision restricting the transfers of shares, any provision for accumulating voting, and upon execution of the bylaws by the shareholders, the bylaws shall have the same force and effect as if incorporated and made a part of theses Articles of Incorporation.

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ARTICLE X- INCORPORATOR


The name and address of the person signing these Articles of Incorporation is STEVEN LIEBERMAN, at 9792 SW 133rd Terrace; Miami, Florida 33176.

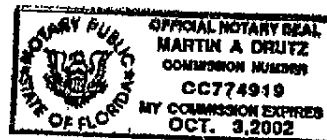
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of APRIL, 2000.


STEVEN LIEBERMAN

STATE OF FLORIDA }
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28 day of APRIL, 2000 by STEVEN LIEBERMAN, who is personally known to me or who has produced identification and who did (did not) take the oath.


NOTARY PUBLIC, STATE OF FLORIDA
Commission Number:
My Commission Expires: 10-03-02



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CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

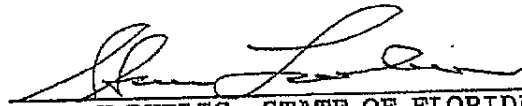
E.J. CABRERA, INC., desiring to organize under the laws of the State of Florida with its initial principal office at 12401 SW 51st Street; Miami, Florida 33175 has named E.J. CABRERA located at 12401 SW 51st Street; Miami, Florida 33175 as its registered agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said relative to keeping open said office.

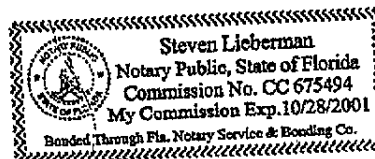

E.J. CABRERA
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28 day of April, 2000 by E.J. CABRERA, who is personally known to me or who has produced identification and who did (did not) take the oath.


NOTARY PUBLIC, STATE OF FLORIDA

STEVEN LIEBERMAN
Printed Name of Notary
Commission number:
My Commission Expires:



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