

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

SUBJECT:

ET-TENNA of Miami, Incorporated

Endlosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 (Filing Fee, Certified Copy and Certificate).

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*****78.75 *****78.75

FROM:

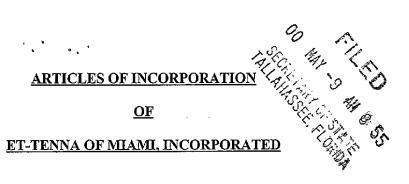
Annette C. Senatus

13881 N.E. 2nd Court, Unit 12 North Miami, Florida 33161

(305) 891-3247

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SECKETARY OF STATE
TALLAHASSEE FLOOMA

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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 this corporation shall be ET-TENNA of Miami, Incorporated.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of this business is:

13881 N.E. 2nd Court, Unit 12 North Miami, Florida 33161

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares at \$1.00 par value common stock. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

ANNETTE C. SENATUS	65 Shares
CAROLYN J. CARR	35 Shares

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Annette C. Senatus 13881 N.E. 2nd Court, Unit 12 North Miami, Florida 33161

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> director initially. The number of directors may be increased or diminished from time to time but shall never be less than one. The name and address of the initial director of this corporation is:

Annette C. Senatus 13881 N.E. 2nd Court, Unit 12 North Miami, Florida 33161

> ARTICLE VIII INCORPORATOR

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

Annette C. Senatus

13881 N.E. 2nd Court, Unit 12 North Miami, Florida 33161

Signature/Incorporator

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 agreet the obligations of my position as registered agent.

Signature/Incorporator

Date