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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 DEC - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

E & G INTERNATIONAL, INC.

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ARTICLES OF INCORPORATION
OF
E & G INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: E & G INTERNATIONAL, INC.

ARTICLE II

This corporation shall commence existence on January 01, 2001.

ARTICLE III

The principal place of business of this corporation is: 15180 S.W. 46
COURT, MIRAMAR, FLORIDA 33027

ARTICLE IV

The general nature of business of this corporation is to transact any and
all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have
authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these
articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

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The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA, 16300 N.E. 19 AVE., SUITE 100, NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PRES/DIR
ESNEIDER GOMEZ 15180 S.W. 46 COURT
MIRAMAR, FL 33027

VICE PRES/DIR
GRACIELA MANOTAS 15180 S.W. 46 COURT
MIRAMAR, FL 33027

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30th
day of NOVEMBER, 2000.


INCORPORATOR

RAY STORMONT Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607/0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that E & G INTERNATIONAL, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation has named
FERNANDO SILVA
(Name of Registered Agent)

located at 16300 NE 19 AVENUE SUITE 100
City of North Miami Beach County of DADE State of Florida
as its agent to accept service of process within this state.

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

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