1000004233

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000004833 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FLORIDA PROFIT CORPORATION OR P.A.

EIGEL CORP.

Continue	***************************************
Certificate of Status	0
Certified Copy	4
Page Count	
Estimated Charge	[04 /
The state of Charge	\$78.75
	14161-1416

B. McKnigh. JAN 1 1 2001



HO 1000004833

OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE !

The name of this corporation shall be:

ARTICLE II

OT JAN IT AMIL: E
SECRETARY OF STAT
TALLAHASSEE, FLORE

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

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 50 shares having an individual par value of \$ ______

10 000004833

H01000004833

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

The name and street address of the initial Registered Agent of this corporation shall be:

Guillermo Salas 13257 SW41ST Davie, FL. 33330 ARTICLE VII

The name and address of the initial board of director(s) shall be:

Ibis Vidal-Salas Guillermo Salas 13857 SW41 ST Davie FZ 33330

ARTICLE VIII

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

13257 SW 41 ST Davie FL 33330

The undersigned has executed these Articles of Incorporation this 10 day of fan vary, 20 01

INCORPORATOR

¥0 1000004833

H01000004833

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

EO 000004833

OT JAN II AMII: 52
SECRETARY OF STATE
TALLAHASSEE, FI OR IEA