

**P01000023530**

**Florida Department of State**  
**Division of Corporations**  
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**To:**  
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**From:**  
**Account Name : EMPIRE CORPORATE KIT COMPANY**  
**Account Number : 072450003255**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EnRicos Unlimited, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**OF**

**EnRicos Unlimited, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of this corporation is EnRicos Unlimited, Inc., and its principal place of business is 404 Briarwood Circle, Hollywood, Florida 33024.

**ARTICLE TWO**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY:

PAUL GASTESI, JR.  
GASTESI & ASSOCIATES, P.A.  
15600 N.W. 67TH AVE, #308  
Miami Lakes, FL 33014  
Tel: 305-818-9993  
FAX 825778

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## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is DAVID A. WAGNER.

## **ARTICLE SIX**

### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the persons who are to serve as the member of the initial board of directors are:

Enrico Papale - President  
404 Briarwood Circle  
Hollywood, FL 33024

Miriam J. Papale - Secretary  
404 Briarwood Circle  
Hollywood, FL 33024

## **ARTICLE SEVEN**

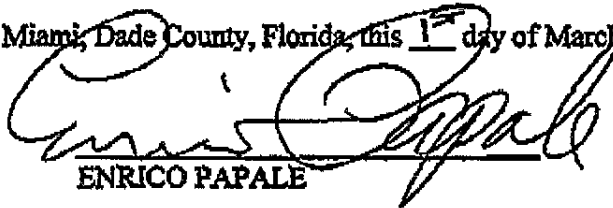
### **INCORPORATORS**

The names and addresses of the incorporators are:

Enrico Papale - President  
404 Briarwood Circle  
Hollywood, FL 33024

Miriam J. Papale - Secretary  
404 Briarwood Circle  
Hollywood, FL 33024

Executed by the undersigned at Miami, Dade County, Florida, this 1<sup>st</sup> day of March, 2001.


  
ENRICO PAPALE

STATE OF FLORIDA

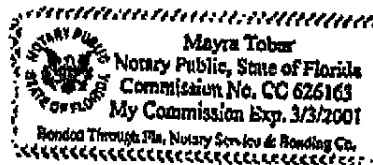
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ENRICO PAPALE, to me known to be the person described herein or who provided \_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 1<sup>st</sup> day of March, 2001.

  
NOTARY PUBLIC, State of Florida  
At Large

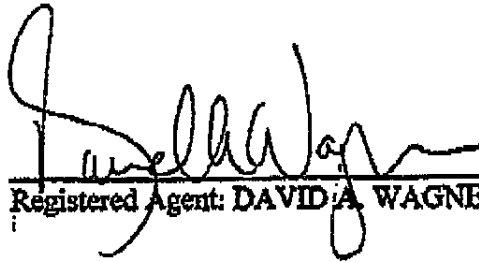
My Commission Expires:



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**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for EnRicos Unlimited, Inc., at 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, Florida 33014, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

  
Registered Agent: DAVID A. WAGNER

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