

# P010000210375

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March 6, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

9000003831749--2  
-03/13/01--01006--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

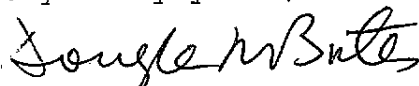
Attn: New Corporation Registration

Re: Ephara Enterprises Corporation

Gentlemen:

Enclosed our Articles of Incorporation for the above new corporation along with a check in the amount of 78.75 for the filing fee.

Very truly yours,



Douglas M. Bates  
attorney at law

DMB:rf/01-011

Enclosure

FILED  
2001 MAR 12 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3/14/01

EFFECTIVE DATE

3/5/01

ARTICLES OF INCORPORATION

FILED

2001 MAR 12 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OF  
EPHARA ENTERPRISES CORPORATION

ARTICLE I.

CORPORATE NAME

The name of this corporation is: Ephara Enterprises Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is real estate investments. The corporation shall have all powers afforded by the State of Florida

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgement of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Jules Theard  
10171 N. W. 59th. Drive  
Parkland, Florida 33076

The board of directors from time to time may move the registered office to any other address in the State of Florida.

#### ARTICLE VI

#### BOARD OF DIRECTORS

The corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII

#### INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

Marie Carmel Magaly Charlier  
10171 N. W. 59th. Drive  
Parkland, Florida 33076

The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII

#### INCORPORATOR

The name and street address of the person signing these articles of incorporation as the incorporator is:

Marie Carmel Magaly Charlier  
10171 N. W. 59th. Drive  
Parkland, Florida 33076

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of incorporation on the 5 day of March, 2001.

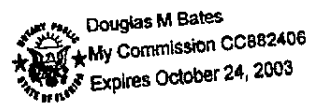
Marie Carmel Magaly Charlier  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, Marie Carmel Magaly Charlier \_\_\_\_\_, to me known to be the person described as Incorporator and who produced a Florida driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to these Articles of Incorporation on the 5 day of March, 2001. \_\_\_\_\_

Douglas M Bates  
Notary Public

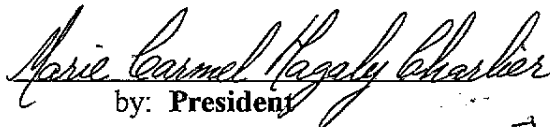
My commission expires:



cdpobmst  
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

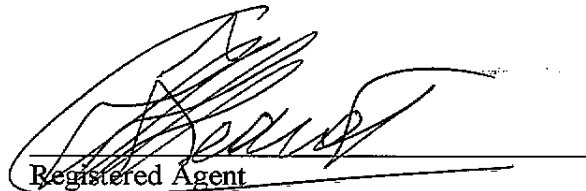
That **Ephara Enterprises Corporation** , desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at **10171 N. W. 59th. Drive, Parkland, FL. 33076**, has named **Jules Theard**, 10171 N. W. 59th. Drive, Parkland, Broward County, State of Florida, as its agent to accept service of process within this state.

  
by: **President**

Dated: March 5, 2001

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with provisions of Florida law relative to keeping the designated office open.

  
Registered Agent

**FILED**  
2001 MAR 12 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA