

Division of Corporations

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

~~E AND J INTERNATIONAL CORP.~~

E AND J INTERNATIONAL INVESTMENT CORP.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 20, 2001

SERBER & ASSOCIATES

SUBJECT: E AND J INTERNATIONAL INVESTMENT CORP.  
REF: W01000006116

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF  
E AND J INTERNATIONAL INVESTMENT CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

E AND J INTERNATIONAL INVESTMENT CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Isabel Lang  
20725 N.E. 16<sup>th</sup> Ave., Suite A-6  
N. Miami Beach, FL 33179

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

20725 N.E. 16<sup>th</sup> Ave., Suite A-6  
N. Miami Beach, FL 33179

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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TALLAHASSEE, FLORIDA

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## ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Ruben Lang	20725 N.E. 16 <sup>th</sup> Ave., Suite A-6 N. Miami Beach, FL 33179

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


  
Isabel Lang

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :


BEFORE ME, the undersigned authority, appeared Isabel Lang, who is personally known to me or who has produced Rev. Inra's License as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 14<sup>th</sup> day March, 2001.

 Myriam K. Lewis  
My Commission CC885623  
Expires November 4, 2003

  
NOTARY PUBLIC, State of Florida  
Print Name: Myriam K. Lewis  
My Commission Expires: 11/4/03

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Isabel Lang, Registered Agent

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