10000031301

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.

(((H01000029155 8)))

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

: (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

EBINGEL, CORP

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



March 26, 2001

EMPIRE

SUBJECT: EBINGEL, CORP.

REF: W01000006472

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000029155 Letter Number: 201A00017410

H01000029155

ARTICLES OF INCORPORATION OF EBINGEL CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is EBINGEL CORPORATION

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

JORGE ENRIQUE ESCOBAR 4655 EAGLE PEAK DR. Kissimmee, FL 34746

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

4655 EAGLE PEAK DR. Kissimmee, FL 34746

H01000029155

LAW OFFICES OF SAMUEL D. BLANCO 2050 Corel Way – Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax. (305) 860-0905 DIVISION OF CURPORYMENTS

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

JORGE ENRIQUE ESCOBAR ALVARO IVAN BOTERO 4655 EAGLE PEAK DR. Kissimmee, FL 34746

ARTICLE VI: OFFICERS

The Initial President, Secretary and Treasurer of the Corporation is

JORGE ENRIQUE ESCOBAR, President ALVARO IVAN BOTERO, Secretary JORGE ENRIQUE ESCOBAR, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JORGE ENRIQUE ESCOBAR 4655 EAGLE PEAK DR. Kissimmee, FL 34746

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

LAW OFFICES OF SAMUEL D. BLANCO 2050 Coral Way – Suite 303, Miami, Florida 33145 = Telephone (305) 860-0901 • Fax (305) 860-0905 IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
MARCH 23, 2000

JORGE ENRIQUE ESCOBAR

Incorporator

į,

ij

H010000 29155

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is EBINGEL CORPORATION

The name and address of the Registered Agent and Registered Office Is:

JORGE ENRIQUE ESCOBAR 4655 EAGLE PEAK DR. Kissimmee, Fl. 34746

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.

DATED: MARCH 23, 2000

JORGE ENRIQUE ESCOBAR

H01000029155

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way – Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905