

Charter Number Only

P01000239684

Perez, Behar & Associates

Requestor's Name

13935 NW 1st Avenue

Address

Miami, FL 33168

City

State

ZIP

Phone

(305)688-9694C

FOR OFFICIAL USE ONLY

300004032419--7

-04/19/01--01036--011

*****78.75 *****78.75

CORPORATION(S) NAME

e-North Service, INC.



Empire Toll Free: 1-800-432-3028

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 APR 19 AM 9:43

NOTED
TO AGENCY WLEDGE
SUFFICIENCY OF FILING

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

4/19/01

Cert.

COPY

01 APR 19 AM 11:55
RECEIVED
TALLAHASSEE FL 32304

**ARTICLES OF INCORPORATION
OF
e-North Service, Inc.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

e-North Service, Inc.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

PO Box 172124
Hialeah, FL. 33017

Prepared by:
Perez, Behar & Associates, PA.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Carlos Jose Garcia
19028 NW 46th Avenue
Miami, FL. 33055
President

Elizabeth Mazelli
19028 NW 46th Avenue
Miami, FL. 33055
Secretary

ARTICLE VIII

The name and address of the subscriber is:

Carlos Jose Garcia
19028 NW 46th Avenue
Miami, FL. 33055

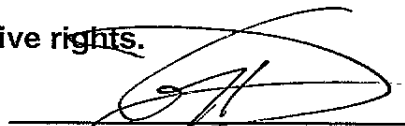
ARTICLE IX

The registered agent and registered office for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.




Carlos Jose Garcia

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT e-North Service, Inc. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED
PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: 

RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES,PA.

Date: 4-18-01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA