

FROM : MIKE+VIVANCOS+ACC. SERVICES

PHONE NO. : 19549665273

Jun. 27 2001 07:07AM P1

<https://cotss1.dos.state.fl.us/scripts/cfilcovr.exe>

P010000 63868

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.

((H01000076660 9)))

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) 205-0381

From:
Account Name : M.A.V. CORPORATE SERVICES
Account Number : I20000000007
Phone : (954) 989-4530
Fax Number : (954) 966-5273

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 27 PM 1:05

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ECHENIQUE BALLESTEROS ENTERPRISES INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION**OF****ECHENIQUE BALLESTEROS ENTERPRISES INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Echenique Ballesteros Enterprises Inc.

The principal place of business of this corporation shall be:

2569 Lake View Ct.
Cooper City, Florida 33026

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) One Dollar

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAYSLA BALLESTEROS
PRESIDENT

2569 LAKE VIEW COURT
COOPER CITY, FLORIDA 33026

EDUARDO MARTINEZ
VICE-PRESIDENT

2569 LAKE VIEW COURT
COOPER CITY, FLORIDA 33026

JUAN CARLOS ECHENIQUE
TREASURER

2569 LAKE VIEW COURT
COOPER CITY, FLORIDA 33026

((H01000076660 9)))

01 JUN 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM : MIKE+VIVANCOS+ACC.SERVICES

PHONE NO. : 19549665273

Jun. 27 2001 07:08AM P3

((H01000076660 9))

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

NAYSLA BALLESTEROS
PRESIDENT

2569 LAKE VIEW COURT
COOPER CITY, FLORIDA 33026

EDUARDO MARTINEZ
VICE-PRESIDENT

2569 LAKE VIEW COURT
COOPER CITY, FLORIDA 33026

JUAN CARLOS ECHENIQUE
TREASURER

2569 LAKE VIEW COURT
COOPER CITY, FLORIDA 33026

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 26th day of JUNE, 2001.

Signature(s) of Incorporator(s)

Naysla Ballesteros C

NAYSLA BALLESTEROS

Eduardo Martinez

EDUARDO MARTINEZ

Juan Carlos Echenique

JUAN CARLOS ECHENIQUE

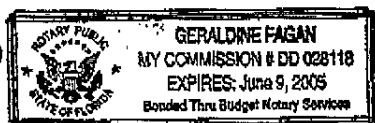
STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this
26 day of JUNE, 2001, by NAYSLA BALLESTEROS, EDUARDO MARTINEZ
(Name of Incorporator)
AND JUAN CARLOS ECHENIQUE
of ECHENIQUE BALLESTEROS ENTERPRISES INC.
(Name of Corporation)

Geraldine Fagan
Notary Public

((H01000076660 9)))

(SEAL)



My Commission Expires:



FROM : MIKE+VIVANCOS+ACC.SERVICES
(((H01000076660 9)))

PHONE NO. : 19549665273

Jun. 27 2001 07:09AM P5

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: ~~ECHENIQUE BALLESTEROS ENTERPRISES INC.~~

2. The name and address of the registered agent and office is:

EDUARDO MARTINEZ
2569 LAKE VIEW CT.
COOPER CITY, FLORIDA 33026
(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE ✓

(Corporate Officer)

TITLE EDUARDO MARTINEZ

VICE PRESIDENT

DATE JUNE 26, 2001

01 JUN 27 PM 1:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE JUNE 26, 2001

(((H01000076660 9)))

REGISTERED AGENT