

P010000 75134

## 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.**

(((H01000086040 2)))

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 31 PM 12:42

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

E.H. Group, INC

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

F. CHESSEN

JUL 31 2001

**H01000086040****ARTICLES OF INCORPORATION****OF****E.H. Group, INC**

The undersigned for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

**Article I****NAME**

The name of the corporation is **E.H. Group, INC.** and the principal address shall be 7370 N.W. 36 Street, Suite 100-B, Miami, Florida 33166.

**Article II****DURATION**

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State.

**Article III****NATURE OF BUSINESS**

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

**Article IV****CAPITAL STOCK**

- (a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- (b) **Preemptive Rights.** Shareholders shall have no preemptive rights.
- (c) **Cumulative Voting.** Cumulative voting shall not be permitted.

01 JUL 31 PM 12:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H01000086040**

H01000086040

## Article V

**INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of this corporation is 7370 N.W. 36 St. Suite # 100-B, Miami, Florida 33166 and the name of the initial registered agent of this corporation is CESAR BELLO.

## Article VI

**DIRECTORS**

(a) Number. This corporation shall have TWO (2) initially. The number of directors may have increased or diminished from time to time be the by-laws, but shall never be less than two.

(b) Initial Director. The name and street of the directors of the corporation are:

**NAME****ADDRESS**

Name : Alvaro Vasquez  
Position : President

Address : 7370 N.W. 36 Street, Suite 100-B  
Miami, Florida 33166

Name : Regulo Vasquez  
Position : Director

Address : 7370 N.W. 36 Street, Suite 100-B  
Miami, Florida 33166

(c) Compensation. The board of directors hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any other form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

H01000086040

**H01000086040****Article VII**

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

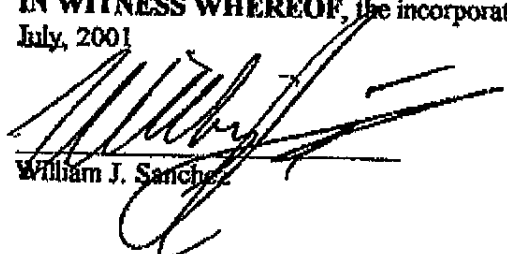
**Article VIII****INCORPORATOR**

William J. Sanchez, Esq.  
10621 N. Kendall Drive., Suite 211  
Miami, Florida 33176

**Article IX****AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 30th day of July, 2001

  
William J. Sanchez**H01000086040**

H01000086040

**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, 901, Florida Statutes, the following is submitted. **E.H. Group, INC** organizes or qualifies under the laws of the State of Florida, with its principal place of business 7370 NW. 36 Street, Suite 100-B, Miami, Florida 33166 has named **Cesar Bello**, located 15274 S.W. 104 St. Miami, Florida 33196 as its agent and accept service of process within Florida.

Incorporator:



William J. Sanchez, Esq.

Date: 07/30/01

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.



Cesar Bello (Registered Agent)

Date: 07/30/01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 31 PM 12:42

FILED

H01000086040