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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
8-31-01

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 SEP -4 AM 10:32
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

E & E ENTERPRISE OF MIAMI, INC.

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

EFFECTIVE DATE
8-31-01

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ARTICLE OF INCORPORATION

OF

E & E ENTERPRISE OF MIAMI, INC.

ARTICLE I - NAME

The name of the corporation shall be E & E ENTERPRISE OF MIAMI, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 31 day of AUGUST, 2001;
provided that if such day be unauthorized under the law, then on the earliest day allowable
pursuant to the laws of the State of Florida for the commencement of corporate existence. The
duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or
carried on by the corporation are to engage in any lawful act, activity or business for which
corporations may be organized under the laws of the State of Florida. Additionally, the
corporation shall have all of the powers vested in a corporation organized under and existing by
virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as
follows:

NUMBER OF SHARES
AUTHORIZED

100

PAR VALUE
PER SHARE

\$1.00

CLASS OF
STOCK

Common

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DIVISION OF CORPORATIONS

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ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2140 S.W. 3rd Avenue, Apt. 5C, Miami, Florida, 33129.

ARTICLE VII - INITIAL REGISTERED OFFICE & REGISTERED AGENT

The Street Address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Enrique Lopez

**STREET ADDRESS OF
REGISTERED OFFICE**

2140 S.W. 3rd Avenue
Apt. 5C
Miami, FL 33129

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles are:

NAME

Enrique Lopez

ADDRESS

2140 S.W. 3rd Avenue
Apt. 5C
Miami, FL 33129

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or as may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31 day of August, 2001.

Incorporator:


Enrique Lopez

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is E & E ENTERPRISE OF MIAMI, INC.
2. The name and address of the registered agent and office is:

Enrique Lopez
2140 S.W. 3rd Avenue
Apt. 5C
Miami, Florida 33129

Having been named as registered agent and to accept service of process for the above-mentioned 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 this 31 day of August, 2001.

By 
Enrique Lopez

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SECTION OF
DIVISION OF CORPORATIONS

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