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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 100T IT DM 1: 20

FLORIDA PROFIT CORPORATION OR P.A.

EVAN'S BEST, INC.

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

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ARTICLES OF INCORPORATION OF EVAN'S BEST, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Evan's Best, Inc.

ARTICLE II ·

The existence of the corporation shall begin on the date the articles are filed.

ARTICLE III

This corporation shall exist perpetually.

ARTICLE IV

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 V :

The street address of the principal office of the corporation is: 7792 Sanisidro Street, Boynton Beach, Florida 33437.

ARTICLE VI

The maximum number of shares this corporation is authorized to issue is one hundred (100), no par value per share, all of which shall be common shares. All common shares shall be identical with each other is every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VII

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

Evan Triebitz:

7792 Sanisidro Street, Boynton Beach, Florida 33437

Janet Triebitz:

22 Park Place, Great Neck, New York 11021

SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLE VIII

The initial street address of the corporation's registered office is 7792 San Isidro Street, Boynton Beach, Florida 33437. The initial registered agent for the corporation at that address is Evan Triebitz.

ARTICLE IX

The name and street address of the incorporator of these articles of incorporation is Marc M. Cohen whose address is 212 Southeast Eighth Street, Suite 103, Fort Lauderdale, Florida 33316.

The undersigned has executed these articles of incorporation on October 8, 2001.

Marc M. Cohen, Esquire

Law Office of Marc M. Cohen, P.A.

212 Southeast Eighth Street

Suite 103

Fort Lauderdale, Florida 33316

WITNESSES:

DANG Docklos-Robinson

Print Name: Planor Reckles-Poemson

Deland Carroll

Print Name: DEBORAH CARROLL

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CERTIFICATE OF DESIGNATION 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: Evan's Best, Inc.
- 2. The name and address of the registered agent and office is: Evan Triebitz

7792 San Isidro Street, Boynton Beach, Florida 33437

Signature:

Title:

Date:

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:

Date:

10/02/01