

Division of Corporations

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

From:  
Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
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FLORIDA PROFIT CORPORATION OR P.A.

E & E GROUP, INC.

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**H01000122178**

ARTICLE OF INCORPORATION  
OF

E & E GROUP, 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:

E & E GROUP, INC.

The principal place of business of this corporation shall be:

4460 N.W. 73<sup>RD</sup> AVENUE  
MIAMI, FLORIDA 33166

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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**H01000122178****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):

**BOARD OF DIRECTORS:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	Eduardo Josue Obregon	12054 S.W. 208 <sup>TH</sup> Terrace Miami, Fl 33177
Secretary:	Eduardo Josue Obregon	12054 S.W. 208 <sup>TH</sup> Terrace Miami, Fl 33177
Treasury:	Emilio E. Obregon	13280 S.W. 39 <sup>TH</sup> Street Miami, Fl 33175

**WILLIAM J. STRANGE**  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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**ARTICLE VI INCORPORATOR(S)**

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

**NAME**

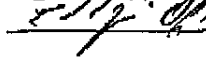
Eduardo Josue Obregon

**ADDRESS**

12054 S.W. 208<sup>TH</sup> Terrace  
Miami, Fl 33177

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 18 day of December, 2001.

Signature(s) of Incorporator(s)



**WILLIAM J. STRANGE**  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
PHONE (305)223-0444  
FAX (305)225-8698

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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 law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

E & E GROUP, INC.

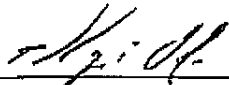
2. The name and address of the registered agent and office is:

**NAME**

Eduardo Josue Obregon

**ADDRESS**12054 S.W. 208<sup>TH</sup> Terrace  
Miami, FL 33177

SIGNATURE



TITLE

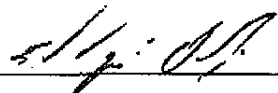
President

DATE

Dec, 18 2001

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

Dec 18, 2001

WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE - MIAMI, FL 33174  
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