

Charter Number Only

VALIDATION ONLY

600005390116--5
-04/30/02--01009--012
*****78.75 *****78.75

CORPORATION(S) NAME

E.A.T. & Y Realty, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
Copy

02 APR 30 PM 4:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

E.A.T. & Y REALTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
02 APR 30 PM 4:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I. NAME

The name of the Corporation shall be:

E.A.T. & Y REALTY, INC.

The address of the principal office of this Corporation shall be: 1790 SW 30 Avenue, Pembroke Park, Florida, 33009, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1790 SW 30 Avenue, Pembroke Park, Florida 33009, and the name of the initial registered agent of the Corporation at that address is AHARON EMANO.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The names and street addresses of the initial directors who shall hold office for the first year of the Corporation or until their successors are elected or appointed is:

Aharon Emano
Director/President

1790 SW 30 Avenue
Pembroke Park, FL 33009

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IV. INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation:

Aharon Emano
Director/President

1790 SW 30 Avenue
Pembroke Park, FL 33009

IN WITNESS WHEREOF, the undersigned subscribing Incorporators hav hereunto set their hands and seal on this 26th day of April, 2002.


AHARON EMANO, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date:

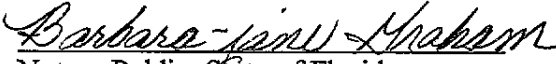

AHARON EMANO, Registered Agent

STATE OF FLORIDA)

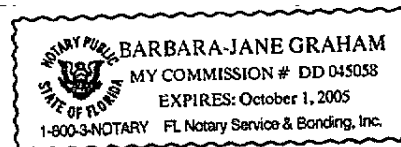
)SS:

COUNTY OF)

The foregoing instrument was acknowledged before me this 26 day of APRIL, 2002 by AHARON EMANO.


Notary Public, State of Florida

My Commission Expires:



FILED
02 APR 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA