

TRANSMITTAL LETTER

PD20000062483

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200005693322--7
-06/06/02--01006--004
*****87.50 *****87.50

SUBJECT: E. G. S. VENTURES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JESUS MIRANDA
Name (Printed or typed)

5761 SW 107 STREET
Address

MIAMI, FL 33156
City, State & Zip

305 668 6670
Daytime Telephone number

FILED
02 JUN -5 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6/6/02

4

ARTICLES OF INCORPORATION
OF
E.G.S. VENTURES, INC.

FILED
02 JUN -5 AM 9: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following document as Incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida. All rights, duties, and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be E.G.S. Ventures, Inc.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business related to real estate investment, including buying, selling, and renting properties.

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to issue is 1000 shares, with each share having a par value of \$1000. Unless otherwise stated in these Articles of Incorporation, or in an amendment to these Articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name of the initial registered agent of this corporation is JESUS MIRANDA, and the street address for his principal office within the State of Florida is 5761 S.W. 107th Street, Pinecrest, FL 33156. (See below for *REGISTERED AGENT DESIGNATION*.)

ARTICLE VI

This corporation shall initially have two (2) persons serving on the Board of Directors. The names and addresses of the two (2) initial Directors are JESUS

MIRANDA, 5761 S.W. 107th Street, Pinecrest, FL 33156, and KAREN L. MIRANDA, 5761 S.W. 107th Street, Pinecrest, FL 33156. The number of directors on the Board may either be increased or decreased from time to time in accordance with the By-laws of this corporation.

ARTICLE VII

The name and address of the Incorporator executing these Articles of Incorporation is JESUS MIRANDA, 5761 S.W. 107th Street, Pinecrest, FL 33156.

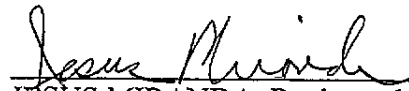
ARTICLE VIII

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

ARTICLE IX

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

REGISTERED AGENT DESIGNATION: IN WITNESS WHEREOF, having been named as registered agent to accept service of process for the above-stated corporation at the place designated in Article V, I, JESUS MIRANDA, assert that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JESUS MIRANDA, Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of ~~November~~ December, 2001.

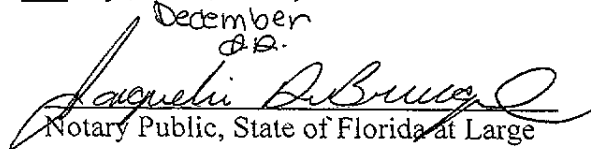

JESUS MIRANDA, Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JESUS MIRANDA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14 day of ~~November~~, 2001.

December
A.D.


Notary Public, State of Florida at Large

My Commission Expires: 1/17/04



Jacquelin DuBrucq
My Commission CC902798
Expires January 17 2004