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TRANSMITTAL LETTER

FILED
02 JUN 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

June 20, 2002

SUBJECT: EVANI, INC.
(Articles of Incorporation)

000005934340--0
-06/24/02--01074--029

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$ 78.75
Filing Fee, Registered Agent Designation, and Certified copy.

FROM: Jose N. Correa
J.C. Accounting & Tax Services

833 SAVANNAH FALLS DR
WESTON, FL 33327

(954) 217-1207
Daytime Telephone number

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**ARTICLES OF INCORPORATION
of
EVANI, INC**

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The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is EVANI, INC.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

495 W 51 PL STE. 202
HIALEAH, FL 33012

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

Eva Padron	50 Shares	50%
Lazara Acosta	50 Shares	50%

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jose N. Correa
J.C. Accounting & Tax Services, Inc
1525 North Park Dr. Ste 101
Broward County
Weston, Florida 33326

ARTICLE V

PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

EVA PADRON
495 W. 51 PL APT. 202
Hialeah, Florida 33012

President

LAZARA N ACOSTA
7732 W 29 Way Apt. 101
Hialeah, Florida 33018

V. President

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall

notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

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EVA PADRON, Incorporator
495 W. 51 PL APT. 202
Hialeah, Florida 33012

+ 

LAZARA N ACOSTA, Incorporator
7732 W 29 Way Apt. 101
Hialeah, Florida 33018

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is, EVANI, INC
495 W 51 PL STE. 202
HIALEH, FL 33018

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

JOSE N. CORREA
J.C. Accounting & Tax Services
833 Savannah Falls Dr.
Weston , FL 33327

Having been named as registered agent and to accept service of process for the above stated 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.


(SIGNATURE)

June 20, 2002
(DATE)