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

June 20, 2002

SUBJECT:

EVANI, INC.

(Articles of Incorporation)

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

FROM: Jose N. Correa

J.C. Accounting & Tax Services

833 SAVANNAH FALLS DR

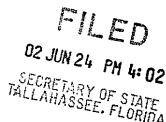
WESTON, FL 33327

(954) 217-1207

Daytime Telephone number

B6/36

ARTICLES OF INCORPORATION of EVANI, INC



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

<u>Preemptive Rights.</u> 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.

<u>Director or Officer Interest.</u> 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.

<u>Corporate Seal.</u> 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.

EYA PADRON, Incorporator

495 W. 51 PL APT. 202 Hidleah, Florida 33012

LAZARA N ACOSTA, Incorporator

7732 W 29 Way Apt. 101 Hial ah, Florida 33018

CERTIFICATE OF DESIGNATION OF OF JUNE 24 PM 4:02 REGISTERED AGENT/REGISTERED OFFICE AND ASSEE OF STATE OR TO STATE OF THE ORIGINAL ASSEE OF STATE OR TO STATE OR T

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)

<u>June 20, 2002</u>

DATE