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ACCOUNT NO. : 072100000032

REFERENCE : 769223 105581A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigato

ORDER DATE : October 3, 2002

ORDER TIME : 11:07 AM

ORDER NO. : 769223-015

CUSTOMER NO: 105581A

100008179231--8

CUSTOMER: Len Aronoff, Esq
Len Aronoff, Esq

Suite A
1085 West Morse Blvd.
Winter Park, FL 32789

DOMESTIC FILING

NAME: E. H. ENTERPRISES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell - EXT. 1155

EXAMINER'S INITIALS:

[Signature]
10/3

RECEIVED
02 OCT -3 AM 11:49
DIVISION OF CORPORATION

FILED
02 OCT -3 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
02 OCT -3 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
Of
E. H. ENTERPRISES, INC.

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act , adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is E.H. ENTERPRISES, INC.

The mailing address of the corporation is :

1612 Don San George Court

Orlando, Fl., 32812

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual

ARTICLE III - NATURE OF BUSINESS

The general purpose for which the corporation is organized is to engage in general and related business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United State, or by the foreign country. Additionally, to engage in any business or occupation that is lawful in the State of Florida and the

United States.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, with no par value .

All shares shall be issued upon incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

EILLIM CINTRON
1612 Don San George Ct.,
Orlando, FL, 32812

Initial Principal Office:

1612 Don San George Ct.
Orlando, Fl. 32812

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director is:

EILLIM CINTRON
1612 Don San George Ct.,
Orlando, Fl. 32812

ARTICLE VII - INCORPORATOR (S)

The name and address of the incorporator (s) signing these Articles of Incorporation is:

EILLIM CINTRON
1612 Don San George Ct.
Orlando, Fl., 32812

ARTICLE VIII - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX - AMENDMENT OF THE ARTICLES

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

EXECUTED by the undersigned at Winter Park, Florida, this 24th day of September, 2002


EILLIM CINTRON

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Eillim Cintron, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to

the Articles of Incorporation.

WITNESS my hand and seal this 24th day of September, 2002

Kelly McCue
Notary Public

My commission expires: 6-5-04



ACCEPTANCE BY REGISTERED AGENT.

I, EILLIM CINTRON do accept the position and duties as Registered Agent of E.H. ENTERPRISES, INC. and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 24TH day of September, 2002,

Eillim Cintron
EILLIM CINTRON

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Eillim Cintron, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 24th day of September, 2002

Kelly McCue
Notary Public

My commission expires: 6-5-04



**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, AND NAMING THE REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Statutes 48.091 and 607.034 of the Florida

Statutes, the following is submitted:

1. E. H. ENTERPRISES, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, State of Florida, has named EILLIM CINTRON, located at 1612 Don San George Ct., Orlando, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED this 24th day of August, 2000.

E, H, ENTERPRISES, INC.

BY: 
EILLIM CINTRON

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

DATED this 24th day of September, 2002

BY: 
EILLIM CINTRON

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA