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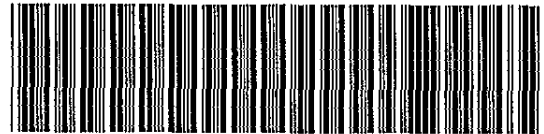
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STATE  
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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. E & E Design Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

## **ARTICLE I**

The name of the corporation is:

***E & EZ DESIGN CORPORATION***

## **ARTICLE II**

The duration of the Corporation is perpetual.

## **ARTICLE III**

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

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#### **ARTICLE IV**

The aggregate numbers of shares, which the corporation is authorized to issue, are 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

#### **ARTICLE V**

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five hundred shares issued and outstanding.

## **ARTICLE VII**

The principal street address and the initial registered office of the corporation is:

7100 S.W. 47<sup>th</sup> Street  
Miami, Florida 33155

The initial Registered Agent at such address is:

Enrique Zeballos Zambrana

## **ARTICLE VIII**

The number of Director(s) constituting the initial Board of Director of the corporation is/are (7). The name and address of the person(s) who are to serve as members of the initial Board of Directors is/are:

Enrique Zeballos Zambrana	7100 S.W. 47 <sup>th</sup> Street Miami, FL 33155
Emily Zeballos	7100 S.W. 47 <sup>th</sup> Street Miami, FL 33155
Horacio Zeballos	7100 S.W. 47 <sup>th</sup> Street Miami, FL 33155
Eduardo Zeballos	7100 S.W. 47 <sup>th</sup> Street Miami, FL 33155
Andres Zeballos	7100 S.W. 47 <sup>th</sup> Street Miami, FL 33155
Daniel Zeballos	7100 S.W. 47 <sup>th</sup> Street Miami, FL 33155
Eliana Zeballos	7100 S.W. 47 <sup>th</sup> Street Miami, FL 33155

## **ARTICLE IX**


The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

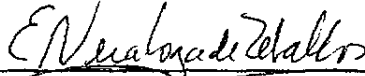
Enrique Zeballos Zambrana	7100 S.W 47 th Street Miami, FL 33155	25%
Emily Zeballos	7100 S.W 47th Street Miami, FL 33155	25%
Horacio Zeballos	7100 S.W 47th Street Miami, FL 33155	10%
Eduardo Zeballos	7100 SM. 47th Street Miami, FL 33155	10%
Andres Zeballos	7100 S.W 47 th Street Miami, FL 33155	10%
Daniel Zeballos	7100 S.W 47th Street Miami, FL 33155	10%
Eliana Zeballos	7100 S.W 47th Street Miami, FL 33155	10%

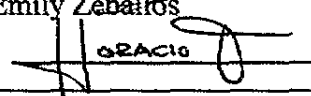
## **ARTICLE X**

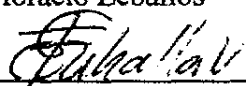
The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.


EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 12th day of December 2002.


  
\_\_\_\_\_  
Enrique Zeballos Zambrana (SEAL)


  
\_\_\_\_\_  
Emily Zeballos (SEAL)

  
\_\_\_\_\_  
Horacio Zeballos (SEAL)

  
\_\_\_\_\_  
Eduardo Zeballos (SEAL)

  
\_\_\_\_\_  
Andres Zeballos (SEAL)

  
\_\_\_\_\_  
Daniel Zeballos (SEAL)

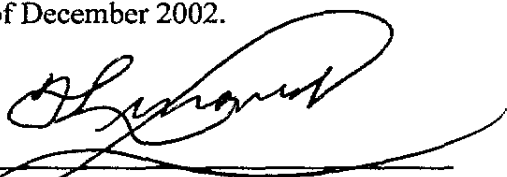
  
\_\_\_\_\_  
Eliana Zeballos (SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Enrique Zeballos Zambrana, Emily Zeballos, Horacio Zeballos, Eduardo Zeballos, Andres Zeballos, Daniel Zeballos, and Eliana Zeballos to me known to be the person(s) described in the foregoing Articles of Incorporation, and they signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 12<sup>th</sup> day of December 2002.

  
\_\_\_\_\_  
Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **E & EZ DESIGN CORPORATION**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7100 SM. 47<sup>TH</sup> Street, Miami, Florida 33155, has named Enrique Zeballos Zambrana at 7100 SM. 47<sup>TH</sup> Street, Miami, Florida 33155, as its agent to accept service of process within Florida.

SIGNATURE

  
Enrique Zeballos Zambrana

TITLE


GENERAL MANAGER

DATE

12/12/2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

  
Enrique Zeballos Zambrana

DATE

12/12/2002

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