

P03000030090

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000080901 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FILED
03 MAR 14 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

69 Enterprises Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

FROM :

FAX NO. :

Nov. 04 2002 12:51PM P2

4030000809019

ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

69 Enterprise Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

6947 NW 3rd Avenue, Miami, FL 33150

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

500 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Louis Duroseau 6914 NW 3rd Avenue, Miami, FL 33150

Vice President/Director: James Sterling 6947 NW 3rd Avenue, Miami, FL 33150

Treasurer: Jean Duroseau 6914 NW 3rd Avenue, Miami, FL 33150

Secretary: Elda Duroseau 6914 NW 3rd Avenue, Miami, FL 33150

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Louis Duroseau
6947 NW 3rd Avenue, Miami, FL 33150

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 MAR 14 AM 8:22

FILED

4030000809019

FROM :

FAX NO. :

Nov. 04 2002 12:52AM P3

4030000809019

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

K Walsh
Kerry Walsh, Incorporator

3/14/03
Date

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

Louis Duroseau
Louis Duroseau, Registered Agent

3-13-03
Date

FILED
03 MAR 14 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4030000809019