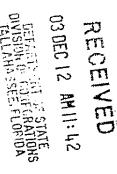


(Requestor's Name)
	Address)
,	, iduicas)
(Address)
(City/State/Zip/Phone #)
_	
PICK-UP	WAIT MAIL
(Business Entity Name)
	Document Number)
(Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer:
- ,	· · · · · · · · · · · · · · · · · ·
L_/	
1	Office Use Only
	Office Ose Only
	// ~ / /
1	/ 1 / 1 / 1 .5
1	



12/12/03--01042--009 **78.75





		,•	
OFFICE US	SE ONLY(DOCUMENT#)		,
<u>LAZAR</u>	<u>US CORPORATE FIL</u>	ING SERVICE	
3320 S.W.	87 AVENUE		
MIAMI, F	LORIDA (305)552-5973		
		14.5	
			OFFICE USE ONLY
COR	PORATION NAME(s) &	DOCUMENT NUMI	BER(S) (if known):
<u></u>	TN/ ENITED	PoicEc	TACC
1. 🚉	(Corporation Name)	MIDLDY	(Document #)
2			
3.	(Corporation Name)		(Document #)
J	(Corporation Name)		(Document #)
4		······································	
	(Corporation Name)	1 00	(Document #)
世	Walk in Pick up time	2.00	Certified Copy
	Mail out Will wait	Photocopy	Certificate of Status
<u></u>	NEW FILINGS	AMENDME	ENTS
\rightarrow	Profit	Amendment	
1-	NonProfit	Resignation of R	A., Officer/Director
}	Limited Liability	Change of Registe	ered Agent
}	Domestication	Dissolution/Withd	rawal
·	Other	Merger	
t	- -, -, -, -, -, -, -, -, -, -, -, -, -, 	L	
[OTHER FILIGS	REGISTRATIO	N/
	Annual Report	QUALIFICATION	Name of the second seco
}		Foreign]

Limited Partnership

Reinstatement Trademark

Other

Fictitious Name

Name Reservation

Examiner's Initials

ARTICLES OF INCORPORATION

<u>OF</u>

ETN ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, subscribers to these Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is: ETN ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The minimum number of shares of stock that this Corporation is authorized to have outstanding at one time is Sixty (60) shares of common stock, without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation in the State of Florida is:

1005 SW 87TH AVE. MIAMI, FL. 33174

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The Corporation shall have ONE director(s), initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

MIGUEL ARIAS 1005 SW 87TH AVE. MIAMI, FL. 33174

PRESIDENT/SECRETARY/TREASURER

of the stockholders, and no stockholder shall have any right of inspection of any account, book or document of this Corporation except as conferred by statute, unless authorized by resolution of the stockholders or directors; and (c) pursuant to the affirmative vote of stockholders of record, holding stock in the Corporation entitling them to exercise at least a majority of the voting power, given at a stockholder's meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the Corporation entitling them to exercise at least a majority of the voting power, the Board of Directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this Corporation, including its Corporate franchises, or any property or assets essential to the business of the Corporation, upon such terms and conditions as its Board of Directors deems expedient for the best interest of the Corporation.

2. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the Corporation is or are interested in, or a director or officer, or directors or officers of such other corporation, and any director or directors, individually or jointly may be party or parties to or may be interested in any such contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors

of the Corporation is a party or are parties to or interested in such contract, act or transaction, in or any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from his contracting with the Corporation for the benefit of himself or any firm, association in which he may be in anywise interested. Any director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation.

3. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WITNESS our hands this NINTH TWO THOUSAND THREE.

day of DECEMBER

MIGUEL ARIAS, PRESIDENT/

STATE OF FLORIDA)

OUNTY OF DADE

OUNTY OF DADE

JORGE L PEREIRA
MY COMHISSION # DD 159627
EXPIRES: November 26, 2006
Sended Thru Budget Notary Services

NOTARY PUBLIC

JORGE L. PEREIRA

MY COMMISSION EXPIRES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
First - That ETN ENTERPRISES, INC.
desiring to organize under the laws of the State ofFLORIDA
with its principal office, as indicated in the articles of
incorporation at city of MIAMI County
of MIAMI-DADE State of FLORIDA
has named MIGUEL ARIAS
located at 1005 S.W. 87TH AVE. (street address and number of building, post office box address not acceptable)
City of MIAMI County of MIAMI-DADE
State of Florida, as its agent to accept service of process within
this State.
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above
stated corporation, at place designated in this certificate.
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office. So For A Roll Act relative to keeping open said office.
BY REGISTERED AGENT