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04 JAN 22 AN 9: 20 SECRETALIZED THE SECRETARY OF SECRETAR **JANUARY 1, 2004**

ATTENTION: DALE FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314 1-850-245-6052

RE:

68 ENTERPRISES, INC. 13490 ORANGE AVENUE

FORT PIERCE, FLORIDA 34945-4420

772-464-4002

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION, WITH ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION, FOR 68 ENTERPRISES, INC., TOGETHER WITH OUR CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE AND A CERTIFIED COPY.

PLEASE RETURN A "FILED" COPY OF THE ARTICLES TO THIS OFFICE WITH YOUR RECEIPT FOR THE FILING FEE. A RETURN ENVELOPE IS ENCLOSED FOR YOUR CONVENIENCE.

VERY_TRULY YOURS

RAUL L. MACIAS

ENCLOSURES



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 14, 2004

RAUL L. MACIAS 13490 ORANGE AVE FT PIERCE, FL 34945-4420

SUBJECT: 68 ENTERPRISES, INC. Ref. Number: W0400001972

We have received your document for 68 ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Per our telephone conversation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Letter Number: 804A00002764

Dale White Document Specialist New Filings Section

Division of Corporations - P.O. ROY 6327 Tallahassaa, Florida 32314

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04 JAN 22 AM 9: 20

SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF 68 ENTERPRISES, INC.

THE UNDERSIGNED INCORPORATOR, RAUL L. MACIAS, HEREBY FORMS 68 ENTERPRISES, INC., A CORPORATION UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

68 ENTERPRISES, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 13490 ORANGE AVENUE, FORT PIERCE, FLORIDA 34945-4420, AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE THE SAME.

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100,000 SHARES OF COMMON STOCK HAVING A PAR VALUE PER SHARE OF \$1.00.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE 13490 ORANGE AVENUE, FORT PIERCE, FLORIDA 34945-4420, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS RAUL L. MACIAS.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

RAUL L. MACIAS, 13490 ORANGE AVENUE, FORT PIERCE, FLORIDA 34945-4420.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND AND SEAL ON THIS 1ST DAY OF JANUARY, 2004.

RAULI MACIAS

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04 JAN 22 AM 9: 20

SECRETARY OF STATE TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

ARTICLES OF INCORPORATION OF 68 ENTERPRISES, INC.

I, RAUL L. MACIAS, RESIDING IN FORT PIERCE, FLORIDA, AND WHOSE REGISTERED OFFICE ADDRESS IS 13490 ORANGE AVENUE, FORT PIERCE, FLORIDA 34945-4420, HAVING BEEN DESIGNATED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, HEREBY, ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

RAUL L. MACIA

DATE: JANUARY 1, 2004