

Florida Department of State

Division of Corporations Public Access System

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(((H040000366293)))

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FLORIDA PROFIT CORPORATION OR P.A.

EBERHART ENTERPRISE CORP.

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AUDIT NO: H040000366293

ARTICLES OF INCORPORATION Of EBERHART ENTERPRISE CORP.

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

<u>ARTICLE I</u>

The name of the corporation is:

EBERHART ENTERPRISE CORP.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:

ARTICLE III

The street address of the principal place of business and mailing address of the business is:

20700 S.W. 114 AVENUE MIAMI, FL 33189

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V

The aggregate number or shares of common stock which the corporation is authorized to issue is One Thousand (1,000) at a par value of \$1.00.

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2/19/2004

Access Corporate Filing

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SEGRETARY OF STATE DIVISION OF CORPORATIONS

FROM : ACCESS CORPORATE FILING

AUDIT NO. H040000366293

ARTICLE VI

The nume and Florida street address of the initial registered agent is:

FRED CAIL 20700 S.W. 114 AVENUE MIAMI, FL 33/89

ARTICLE YII

The number of directors/officers constituting the initial board of directors of the corporation is (3). The name and address of the person who is to serves as initial board is:

(PRESIDENT)
Jury L. Eburhert

8701 Trodewind Bosd -Book Raton, FL 33428

(YOUR PRESIDENT)

20700 S.W. 114 Avenue Miemi, FL 33/84

WELLARY THEASTHE

2701 Tradewind Boad Book Raton, FL 33428

ANTIQUE YILL

The name and address of the person signing these Articles of incorporation is:

Jerry L. Eber hart, President 20700 8.W. 114 Avenue Miami, FL 34182

Executed by the undersigned at Mismit-Dade County. Florida, on this 16th day of February, 2004.

---- Luna & Eluhan

AUDIT NO: <u>HO40000 366293</u>

2/16/2004

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

in pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: EBERHART ENTERPRISE CORP, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami,

County of Mismi-Dade, State of Florida,

has named FRED CAIL,

located at 20700 S.W. 114 AVENUE, MIAMI, FL 33189.

City of Miami, County of Miami-Dade,

State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open

said office for service of process.

D CAIL, VICE PRESIDENT

AUDIT NO: <u>404000036</u>629

2/16/2004

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