

PO400005366 2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

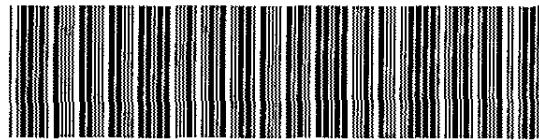
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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04 MAR 29 PM 5:00
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TALLAHASSEE, FLORIDA

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. EEESTOR (2004), INC. (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait Photocopy Certificate of Status

04 MAR 29
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<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
OF
EEE STOR (2004), INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is **EEE STOR (2004), INC.**

ARTICLE 11
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is **100 shares** of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

FILED
04 MAR 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Abe A. Bailey, Esquire
Florida Bar No. 0480398
ABE A. BAILEY, P.A.
18350 N.W. 2nd Avenue, Suite 500
Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is **ABE A. BAILEY, P.A.** The street address of the initial registered office of the corporation in the State of Florida is **18350 N.W. 2nd Avenue, Suite 500, Miami, Florida 33169.** The principal place of business of the corporation is **461 Ives Dairy Road, B-306, North Miami Beach, Florida 33179.**

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

CYNTHIA OBINABO

**461 IVES DAIRY ROAD, B-306
NORTH MIAMI BEACH, FL 33179**

ARTICLE V11 INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is **Cynthia Obinabo at 461 Ives Dairy Road, B-306, North Miami Beach, Florida 33179.**

ARTICLE V111 BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22nd day of March, 2004.

Cynthia Obinabo
CYNTHIA OBINABO - Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this
22nd day of March, 2004 by **Cynthia Obinabo** as the Incorporator of **EEE
STOR (2004), INC.**, a Florida corporation, on behalf of the corporation. He has
produced as identification OK and did (did not) take an
oath.

NOTARY PUBLIC (Signature)
State of Florida, at Large

My Commission Expires:



Abe A Bailey
My Commission DD054454
Expires September 04, 2005

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

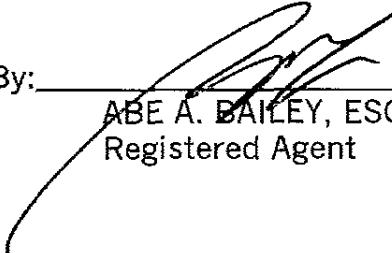
In compliance with Sections 48.091 and 607.034, Florida Statutes the following
is submitted:

FIRST that **EEE STOR (2004), INC.** desiring to organize or qualify under
the laws of the State of Florida with its principal place of business at **461 Ives
Dairy Road, B-306, North Miami Beach, Florida 33179** has named **Abe A. Bailey,
P.A.** located at **18350 N.W. 2nd Avenue, Suite 500, Miami, Florida 33169** as its
agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at 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
performance of my duties.

Dated this 22nd day of March, 2004.

By: 

ABE A. BAILEY, ESQUIRE
Registered Agent

04 MAR 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED