

704000122354

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.

((H04000173336 3)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

04 AUG 24 AM 8:21

SECRET  
07/15/04

**FLORIDA PROFIT CORPORATION OR P.A.**

**ea-1, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

14040000173336

③

**ARTICLES OF INCORPORATION  
OF  
EA-1, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be: EA-1, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is: 742 N.W. 134<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33182.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is: 742 N.W. 134<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33182.

the initial registered agent of this Corporation at that address shall be EDUARDO ALVAREZ

**ARTICLE V**

**INCORPORATOR**

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

EDUARDO ALVAREZ  
742 N.W. 134<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33182

04 AUG 21, AM 8:21  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

14040000173336

TOTAL P.03

H040001733860

**ARTICLE VI  
OFFICERS**

The corporation shall initially have one officer consisting of a President. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President. The name and address of the officer is EDUARDO ALVAREZ, 742 N.W. 134<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33182 - President.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 15<sup>th</sup> day of August, 2004.

  
EDUARDO ALVAREZ  
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
EDUARDO ALVAREZ, Registered Agent

04 AUG 21 AM 8:21

H040001733860