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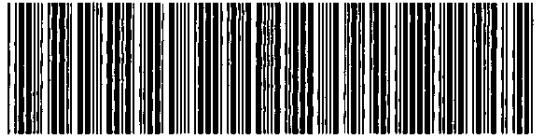
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/29/09--01037--019 \*\*78.75

FILED  
2009 JUN 29 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 29 PM 4:43

June 23, 2009

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: **EICHELBAUM & RIVAS, INC.**

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$78.75 (Filing fee & Certificate)

Enclosed a copy of the articles of incorporation to be stamped with the filing date.

Maria D. Sheckels  
*American Immigrant Services, Inc*  
*P. O. Box 271370*  
*Tampa, FL 33688*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### *EICHELBAUM & RIVAS, INC*

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the law of the State of Florida, adopt of following Articles of Incorporation for such corporation.

#### ARTICLE I

NAME: The name of the proposed corporation is:

***EICHELBAUM & RIVAS, INC.***

4300 Waterville Avenue  
Wesley Chapel, FL 33543

#### ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under laws of the United States of America and the state of Florida, and any and all acts or statutes amendatory thereof supplement thereto.

#### ARTICLES III

CAPITAL STOCK: The total number of shares of stock, which the corporation shall have the authority to issue, is: 500 shares of common stock at a par value of \$1.00 per share. The corporation may issue stock from time to time for such consideration as may be fixed by the Board of Directors may issue stock. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

#### ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is: \$500.00

#### ARTICLE V

TERM OF EXISTENCE: this corporation is to exist perpetually.

#### ARTICLE VI

ADDRESS: The initial address of the principal office of the proposed corporation in the State of Florida is:

*EICHELBAUM & RIVAS, INC.*  
4300 Waterville Avenue  
Wesley Chapel, FL 33543

#### ARTICLE VII

DIRECTORS: The number of Directors of this corporation is:

(2) Two

#### ARTICLE VIII

ADDRESS OF DIRECTORS: The name of the initial of first director and street address of this corporation who is subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Ehrentraud Johanna Eichelbaum  
4300 Waterville Avenue  
Wesley Chapel, FL 33543

President & Treasurer

Jose E. Rivas  
4300 Waterville Avenue  
Wesley Chapel, FL 33543

Vice- President & Secretary

## ARTICLE IX

SUBSCRIBERS: The name and address of the subscribers to these Articles of Incorporation is as follows:

Ehrentraud Johanna Eichelbaum  
4300 Waterville Avenue  
Wesley Chapel, FL 33543

Jose E. Rivas  
4300 Waterville Avenue  
Wesley Chapel 33543

## ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: The name and street address of registered agent and registered office is:

Ehrentraud Johanna Eichelbaum  
4300 Waterville Avenue  
Wesley Chapel, FL 33543

## ARTICLE XI

OTHER PROVISIONS:

- A. The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.
- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to or interested in such contract, persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exit from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, I have subscribed my name this 16<sup>th</sup> day of June 2009

E. Johanna Eichelbaum  
Ehrentraud Johanna Eichelbaum

Jose E. Rivas  
Jose E. Rivas

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HEREBY AM familiar with and accept the duties and responsibilities as registered agent for said corporation.

E. Johanna Eichelbaum  
Ehrentraud Johanna Eichelbaum

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before Me, the undersigned authority, personally appear Ehrentraud Johanna Eichelbaum and Jose E. Rivas, to me well known to be the persons described in acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS by my hand and official seal at Tampa, in the COUNTY AND STATE last aforesaid, this 16<sup>th</sup> day of June, 2009

Maria D. Sheckels

Notary

My commission Expires:

