

# **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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# FLORIDA PROFIT/NON PROFIT CORPORATION

e h investment inc.

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EMPIRE CORP KIT

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### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporations

1. Name:

The name of this corporation is E H Investment Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue one thousand (1,000) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 10332 N.W. 2<sup>nd</sup> Court Plantation, FL 33324

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Evris Hall ADDRESS 10332 N.W. 2<sup>nd</sup> Court Plantation, PL 33324

propared by: Stoven S. Lindonbaum. C.P.A., P.A. Cortified Public Association 767 S State Rd 7 Suite 24 Margate, Ft. 33324 954-978-5981

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## 7. Incorporator:

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

NAME Evris Hall ADDRESS 10332 N.W. 2<sup>nd</sup> Court Plantation, FL 33324

8. Initial Registered Agent & Office:

Evris Hall 10332 N.W. 2<sup>nd</sup> Court Plantation, FL 33324

#### 9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Evris Hall - One Thousand (1,000) shares

#### 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Plantation, Florida, on the 13<sup>th</sup> day of July, 2009.

Incorporator

Registered Agent

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 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:

FIRST-THAT E H Investment Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida has named Evris Hall, located at 10332 N.W. 2nd Court, Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Registered Agent

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