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(Requestor's Name)

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☐ PICK-UP

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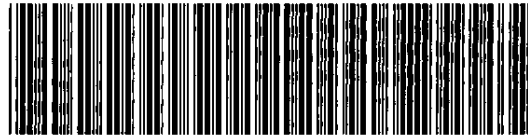
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUDITH J. LOFFREDO
ATTORNEY AT LAW
9999 NORTHEAST 2ND AVENUE, SUITE 216
MIAMI SHORES, FLORIDA 33138

Telephone (305) 757-8115
Facsimile (305) 754-5426

VIA FEDERAL EXPRESS

October 29, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: New Filing, E & T USA, Inc.

Attention: New Filings

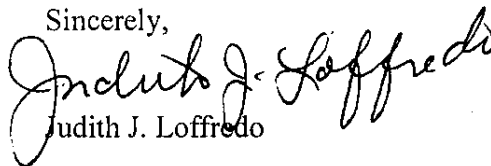
Dear Sir or Madam:

I am the attorney for the incorporator of the captioned new corporation. Enclosed herein please find the original Articles of Incorporation for the captioned corporation. Please cause these to be filed in your division.

Also enclosed is an extra copy of the Articles, along with my check for filing fees and a certified copy in the total sum of \$78.75. Please return the certified copy of the Articles once you have accepted the originals for filing.

Thank you for your assistance.

Sincerely,


Judith J. Loffredo

Encl.	
Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
*Certified Copy (optional)	\$ 8.75
TOTAL	\$ 78.75

cc: Ms. Myrlande Parker, incorporator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2010

JUDITH J. LOFFREDO
9999 N.E. 2ND AVENUE, SUITE 216
MIAMI SHORES, FL 33138

SUBJECT: E & T USA, INC.
Ref. Number: W10000051997

We have received your document for E & T USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 110A00026157

JUDITH J. LOFFREDO
ATTORNEY AT LAW
9999 NORTHEAST 2ND AVENUE, SUITE 216
MIAMI SHORES, FLORIDA 33138

Telephone (305) 757-8115
Facsimile (305) 754-5426

November 10, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: New Filing, E & T USA, Inc.

Attention: New Filings

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the captioned corporation with correction as indicated in your letter of November 5, 2010, copy enclosed. Please cause these to be filed in your division.

Thank you for your assistance.

Sincerely,


Judith J. Loffredo

Encl.

cc: [illegible]

cc: [illegible]

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E & T USA, INC.

ARTICLE I – NAME AND ADDRESS

The name of the corporation shall be: E & T USA, INC.

It's principal office and mailing address shall be:

250 N.E. 151 Street
North Miami Beach, FL 33162.

ARTICLE II – EXISTENCE AND DURATION

The corporate existence shall begin as of the date of filing.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 (one hundred) shares, each share having the par value of \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The shareholder (s) shall have no responsibility for the debts of the corporation.

ARTICLE V – REGISTERED AGENT ADDRESS

The initial registered agent and registered agent's address of this Corporation is Judith J. Loffredo, Esq., 9999 Northeast 2 Avenue, Suite 216, Miami Shores, Florida, 33138. The registered agent upon accepting this designation agrees to comply with the

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TALLAHASSEE, FLORIDA

provisions of all statutes relating to the proper and complete performance of the registered agent's duties.

ARTICLE VI – DIRECTORS

The corporation shall have one (1) director initially. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The name and street address of the director of this corporation who shall hold office for the first year, or until successors are chosen will be:

Myrlande Parker, 250 N.E. 151 Street
North Miami Beach, FL 33162

ARTICLE VII – OFFICERS OF THE CORPORATION

The officer of the Corporation is:

Myrlande Parker, President

ARTICLE VIII – INCORPORATOR

The name and street address of the Incorporator of this corporation is:

Myrlande Parker, 250 N.E. 151 Street
North Miami Beach, FL 33162

ARTICLE IX – INDEMNITY

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

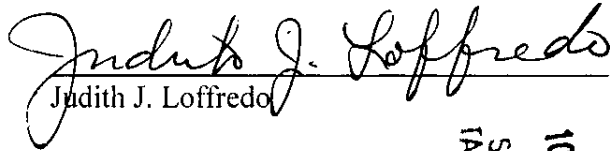
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 28 day of October, 2010


MYRLANDE PARKER

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for E & T USA, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Judith J. Loffredo

Nov 10
Date: ~~October~~ 28, 2010

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TALLAHASSEE, FLORIDA