19500009999 E. N. I. A. C. International, Inc.

12253 SW 16th Terrace, Suite #M107

Miami, Florida 33175

November 28, 1994

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

5000000 t 3418 706 42/02/94-01061-001 +***122.50 +****122.50

Attention: New Filings Section

RE: E.N.I.A.C. International, Inc.

Dear Sirs/Ladies:

Enclosed find one original set of Articles of Incorporation for E.N.I.A.C. International, Inc. In addition thereto, we have enclosed a copy of the Articles which we would request that you date, stamp and return to this office. Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 covering the various filing fees regarding this corporation.

Please be so kind as to immediately file these original Articles of Incorporation of record with the Secretary of State and to return the time stamped copy of same to our offices.

Thank you for your immediate attention to this matter.

Very truly yours,

Michelle Eguizabal

Enclosures (as stated)



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 6, 1994

MICHELLE EGUIZABAL **12253 SW 16TH TERRACE** STE. M107 MIAMI, FL 33175

SUBJECT: E.N.I.A.C. INTERNATIONAL, INC. Ref. Number: W94000025967

We have received your document for E.N.I.A.C. INTERNATIONAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6878.

Letter Number: 994A00051973

Terri Buckley Corporate Specialist

ARTICLES OF INCORPORATION

OF

E. N. I. A. C. International, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby accept the following Articles of Incorporation:

ARTICLE 1

NAME

The name of the corporation is E. N. I. A. C. International, Inc.,

ARTICLE II DURATION

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLEY

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

STERED OFFICE AND AGENT

The street and address of the initial registered office of this Corporation is 12253 SW 16th Terrace, Suite #M107, Maimi, Florida 33175. The name of the initial registered agent of this corporation at that address is: LAYLA T. ORIHUELA. The principal mailing address of the corporation at this time is 12253 SW 16th Terrace, Suite #M107, Miami, Florida 33175.

<u>ARTICLE VII</u>

INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The names and addresses of the initial directors of the corporation are:

LAYLA T. ORIHUELA

12253 SW 16th Terrace

Suite #M107

Miami, Florida 33175

JULIO ORIHUELA, II

12253 SW 16th Terrace

Suite #M107

Miami, Florida 33175

JULIO J. ORIHUELA, Jr.

12253 SW 16th Terrace Suite #M107 Minmi, Florida 33175

ARTICLE VIII

INCORPORATOR

The name and addresses of the persons signing these Articles are: LAYLA T. ORIHUELA and JULIO ORIHUELA, II., 12253 SW 16th Terrace, Suite #M107, Minmi, Florida 33175.

ARTICLE IX

BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any By-Law adopted by the shareholders if the shareholders specifically provide that such By-Laws are not subject to amendment or repeal by the directors.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or directorf, to the full extent permitted by law.

<u>ARTICLE XI</u>

<u>AMENDMENT</u>

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of January, 1995.

JULIO ORIHUELA, II

STATE OF FLORIDA:

: SS:

COUNTY OF DADE:

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared JULIO ORIHUELA, II. & LAYLA T. ORIHUELA, known to me and known to me to the person who executed these Articles or Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this _____ day of January, 1995.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My Commission Expires:

E.N.I.A.C. International, Inc.

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida General Act, the undersigned does hereby accept her appointment as registered agent on who process may be served within the State of Florida for the proposed domestic corporation named in this foregoing Articles of Incorporation.

LAYLA T. ORHUELA 12253 SW 16th Terrace Suite #M107 Miami, Florida 33175

