# P95000005658 TRANSMITTAL LETTER

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

100001384971 -01/20/95--01024--002 \*\*\*\*131.25 \*\*\*\*131.25

		MARKETING CORP.			
(F	Proposed corporat	e name - must include su	ıffix)		-
				95 JAN 19	SECRETAR NISION OF I
Enclosed is an original for :	and one (1) co	py of the articles of	incorporation an	d a check	CASS. TORPORT
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	1:56	ORATIONS ORATIONS
FROM:	Benito Er				
	ivame	(printed or typed)			
	1530 N 46th Ave.				
		Address			
	Hollywood				
	С	ity, State & Zip			
	(305) 964-	8741	,		
	Daytime	e Telephone number	50	/	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E.B. INTERNATIONAL MARKETING CORP.

SECRETARY OF STATE STATE OF CORPORATIONS 95 JAN 19 PH 1:56

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1530 N. 46th Ave., Hollywood, FL 33021-4704

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Benito Enriquez 1530 N. 46th Ave., Hollywood, FL 33021-4704

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Benito Enriquez, 1530 N. 46th Ave., Hollywood FL 33021-4704

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The nam	e of the corporation is: E.B	. INTERNATIONAL MARKETING	CORP.
2. The nam	e and address of the registe	red agent and office is:	
	Benito Enrique	<b>z</b>	
		(Name)	<del></del>
	1530 N. 46th A	ve	
	(P.O. Bo	× nct acceptable)	<del></del>
	Hollywood, FL	33021-4704	
		//State/Zip)	<del></del>
Having been above stated the appoint to comply wi mance of my as registered	n named as registered agent I corporation at the place de nent as registered agent and th the provisions of all statut duties, and I am familiar with I agent.	and to accept service of proc signated in this certificate, I I agree to act in this capacity, tes relating to the proper and h and accept the obligations (	cess for the hereby accept I further agree complete perfor-
S registered	Wignatufe)	1/15/95 (Date)	SECRETARY OF STATE OF CORPORATION OF JAN 19 PM 1:56