

P95000005951

JAMES SCHWARTZ
ATTORNEY AT LAW
416 DREW STREET
CLEARWATER, FL 34615

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December 27, 1994

000001386200
-01/20/95--01127--007
****125.00 ****125.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing New Corporation

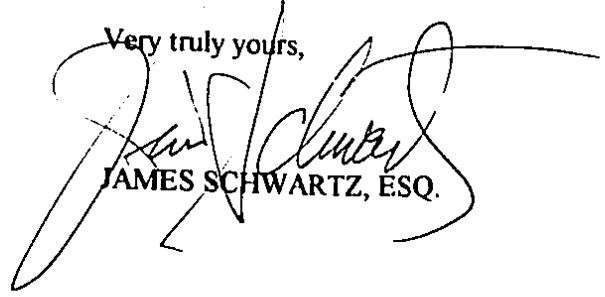
Dear Sirs:

Enclosed please find a check in the amount of \$125.00 for filing the attached Articles of Incorporation:

Eva International Trading, Inc.

FILED
95 JAN 20 10 10 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



JAMES SCHWARTZ, ESQ.

1-24-95

ARTICLES OF INCORPORATION

OF

Eva International Trading, Inc.

FILED

95 JAN 20 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Eva Interna. Trading, Inc.

The principal place of business of this Corporation shall be 5774 Bee Ridge Extension, Sarasota, Florida 34241.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 416 Drew Street, Clearwater, Florida 34615, and the name of the initial registered agent of the Corporation at that address is James Schwartz who accepts the designation by his signature below.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

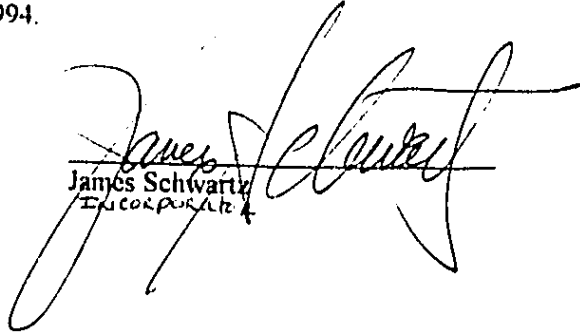
This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

James Schwartz
416 Drew Street
Clearwater, Florida 34615

IN WITNESS WHEREOF, the undersigned authorized agent, , has hereunto set his hand and seal on this 27th day of December, 1994.


James Schwartz
Incorporated

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of December, 1994, by James Schwartz who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.

Commission # _____
My Commission Expires:


NOTARY PUBLIC



SUE ANN MC DOWELL
MY COMMISSION # CC281626 EXPIRES
May 2, 1997
BONDED THRU TRU-FARM INSURANCE, INC.

P95000005951

Mary Leben
5774 Bee Ridge Ext.
Sarasota, FL 34241

OFFICE USE ONLY

FILED
95 MAR 30 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **500001450175**
-04/07/95--01018--013
3. _____
(Corporation Name) (Document #) *******35.00 *****35.00**
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
95 MAR -6 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R/A
4/3/95
B

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1995

MARY LEBER
5774 BEE RIDGE EXT.
SARASOTA, FL 34241

SUBJECT: EVA INTERNATIONAL TRADING, INC.
Ref. Number: P9500005951

We have received your document for EVA INTERNATIONAL TRADING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 995A00010534

RECEIVED
09 MAR 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is EVA INTERNATIONAL TRADING, INC.

2. The name and address of its present registered agent is:

JAMES SCHWARTZ
416 Drew Street
Clearwater, Florida 33615

3. The name and street address to which its registered agent is to be changed is:

MARY LEBER
5774 Bee Ridge Extension
Sarasota, Florida 34241

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its board of directors.

Dated _____, 1995.

SIGNATURE *Mary Leber*
MARY LEBER, President

DATED 3/1/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME MARY LEBER

SIGNATURE *Mary Leber*
(Registered Agent)

DATE 3/1/95

FILED
95 MAR 30 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA