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#### ARTICLES OF INCORPORATION

OF

E. ENCISO & ASSOCIATES, INC.

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I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### IDENTIFICATION

The name of this corporation shall be E. Enciso & Associates, Inc.

#### ARTICLE II

#### DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

#### ARTICLE III

#### **PURPOSES**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

#### AUTHORIZED SHARES

The capital stock of this corporation shall consist of -1000-shares of Common Stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. Upon dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

#### ARTICLE V

#### REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and the principal office is Edgar Enciso, 11911 N.W. 12th. St., Pemproke Pine, FL. 33026.

#### ARTICLE VI

#### DIRECTORS

1. The corporation shall have at least four directors, but the Bylaws may provide for the increase or decrease in the number of directors, provided that the number of Directors shall never be less than two. 2. The corporation shall initially have four director(s). The name and address of the initial director(s) are as follows:

#### NAME

#### ADDRESS

Edgar Enciso 11911 N.W. 12th. St., Pembroke Pine, FL
Alberto Perdigon 2745 West 61st. Place, Hialeah, FL
Neil Bazain 9630 S.W. 115th. Ave., Miami, FL
Gloria Patricia Bazain 9630 S.W. 115th. Ave., Miami, FL

#### ARTICLE VII

#### INITIAL OFFICERS

The names of the initial officers of the corporation, who shall hold office until the first meeting of directors or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

Edgar Enciso

- President

Alberto Perdigon

- Vice-President

Neil Bazain

- Secretary

Gloria Patricia Bazain

- Treasurer

#### ARTICLE VIII

#### INCORPORATOR

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

Edgar Enciso, 11911 N.W. 12th. St., Pembroke Pine, FL 33026

#### ARTICLE IX

#### ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

- 1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation, except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.
- 2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
- 3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.

- 4. This corporation shall indemnify any officer, counsel or Director, and any former officer, counsel or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.
- 5. The power to adopt, alter, and repeal Bylaws shall be in the Board of Directors of the corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has (have) made and subscribed these Articles of Incorporation at Miami, Florida for the uses and purposes aforesaid, this  $24^{44}$  day of 39.5.

Edgar Enciso, Incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Edgar Enciso to me well known to be the person described in and who subscribed the above and foregoing (or attached) Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law that made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Florida, this 24M day of 1991.

OFFICIAL SEAL

CAROLA E. VILLAGELIU

My Commission Expires

April 24, 1996

Comm. No. CC 188858

Notary Public

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, Florida Statutes, the following is submitted in compliance with said Chapter:

E. Enciso & Associates, Inc. desiring to organize under the laws of the State of Florida has designated Edgar Enciso with offices at 11911 N.W. 12th. St., Pembroke Pine, FL. 33026 as its registered agent to accept service of process within this state, as indicated in the foregoing Articles of Incorporation.

#### ACKNOWLEDGEMENT:

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 I agree to comply with the provisions of Chapter 607 of the Florida Statutes keeping open said office.

Date: 05/24/95

Edgar Endiso, Registered Ag

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34000400011538048386 09/13/95-10040 006 +++++40.75 ++++43.75 - Mosh reaches Due OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time **Certified Copy** Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION N. HENDRICKS NOV 2 1 1995 Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(10/92)

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1995

E. ENCISO & ASSOC. 9630 S.W. 115TH AVE. MIAMI, FL 33126

SUBJECT: E. ENCISO & ASSOCIATES, INC.

Ref. Number: P95000042018

We have received your document for E. ENCISO & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 795A00042523



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 9, 1995

E. ENCISO & ASSOC. 9630 S.W. 115TH AVE. MIAMI, FL 33126

SUBJECT: E. ENCISO & ASSOCIATES, INC.

Ref. Number: P95000042018

We have received your document for E. ENCISO & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 795A00042523



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 31, 1995

E. ENCISO & ASSOC. 9630 S.W. 115TH AVE. MIAMI, FL 33126

SUBJECT: E. ENCISO & ASSOCIATES, INC.

Ref. Number: P95000042018

We have received your document for E. ENCISO & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give an exact date for the date of adoption.

Please accept our apology for failing to mention this in our previous lett. .

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 795A00042523

tel: (305) 2741450 2740491

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#### ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION

- Everes Constant of Lynning. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1995 (8-28-95

FO	URTH: Adoption of Amendment(s) (CHECK ONE)			
ø	The amendment(s) was/were approved by the shareholders The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were			
	sufficient for approval by			
	voting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this day, of, 19, 19			
	Cionatura			
	Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	(=) == mes. polator in adopted by the incorporators)			
	X Gloria P. Ragaia  Typed or printed name			
	L President			

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 name of the corporation is:	E. Enciso & Associates, Inc.
	D.B.A. Global Securities Geoup.

2. The name and address of the registered agent and office is:

(P.O Box or Mail Drop Box NOT ACCEPTABLE)

Migmy, FL. 33176

(CITY/STATE//.IP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) (DATE) (DATE) (SIGNATURE)