

P95000048632
(SAMPLE LETTER OF TRANSMITTAL)

Date 6/1/95

FILED

95 JUN 15 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: EZ PAGE INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100001514261
-06/15/95--01073--014
****122.50 --- 122.50

ARMANDO SANGUINHY
(individual's name)

EZ PAGE
(name of corporation)

MAILING ADDRESS OF CORPORATION		
12995 S.W. 189 St		
MIAMI, FL		
33177		
Area Code	Number	Ext.
(305)	253-5874	

XH
6-22-95

ARTICLES OF INCORPORATION

of

EZ PAGE INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EZ PAGE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED 500 shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>EZ PAGE</u>		
ADDRESS	<u>12995 SW 189 St</u>		
CITY	<u>Miami</u>	FLORIDA	<u>FL. ZIP 33177</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ARMANDO SANGUILY</u>		
ADDRESS	<u>12995 SW 189 St</u>		
CITY	<u>Miami</u>	FLORIDA	<u>FL. ZIP 33177</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ARMANDO SANGUILY</u>		
ADDRESS	<u>12995 S.W 189 St</u>		
CITY	<u>MIA</u>	STATE	<u>FL. ZIP 33177</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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95 JUN 16 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ARMANDO SANGUILY		
ADDRESS	12995 S.W. 189 St		
CITY	MIA	STATE	FL. ZIP 33177
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of JUNE, 1995.

G. Sanguil (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>G. Sanguil</u> Signature	<u>DLSS24-010-44-426-0</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

Isabel Pantoja
 NOTARY RUBBER STAMP SEAL

ISABEL PANTOJA
 Notary Public, State of Florida
 My Comm. expires July 7, 1997
 No. CC 300746

Witness my hand and official seal in the County and State last aforesaid
 this 9th day of June, 1995
Isabel Pantoja
 Notary Signature
ISABEL PANTOJA
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

95 JUN 15 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E Z PAGE INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 12995 S.W. 189 ST

MIAMI FL. 33177

has named ARMANDO SANGUILY

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

G. S. G.

(registered agent)

LAW OFFICE
ARTURO R. ALFONSO
A PROFESSIONAL ASSOCIATION

P95000048632

3050 EXECUTIVE PLAZA
3050 BISCAYNE BOULEVARD
SUITE 707
MIAMI, FLORIDA 33137
TELEPHONE (305) 573-6361
FAX (305) 573-6385

January 17, 1997

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

Re: Filing Amendment to Articles of Incorporation for EZ PAGE
INC.

Our File No. 97-1981

BUDDHIST CHURCH
01 FEB 10 1058-002
*****35.00 *****35.00

Dear Sirs:

Enclosed please find Amendment to Articles of Incorporation
for EZ PAGE INC. for filing together with the filing fee of \$35.

I am also enclosing a copy of the Amendment to be certified by
your office.

Please return the certified copy to my office in the enclosed
self addressed stamped envelope.

Thank you for your prompt attention as to this matter.

Very truly yours,

Arturo R. Alfonso

Arturo R. Alfonso

ARA:prr

Enclosures

Forwarded in his absence to avoid delay.

SECRET
DIVISION

97 FEB 10 AM 11:30

Amend
TLL FEB 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

ARTURO R. ALFONSO, ESQ.
3050 EXECUTIVE PLAZA
3050 BISCAYNE BLVD., SUITE 707
MIAMI, FL 33137

SUBJECT: EZ PAGE INC.
Ref. Number: P95000048632

We have received your document for EZ PAGE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00004388

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRET FILED
DIVISION
97 FEB 10 AM 11:30

EZ PAGE INC., A Florida corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

See Exhibit "A"

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:

N/A

THIRD: The date of each amendment's adoption: December 27, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

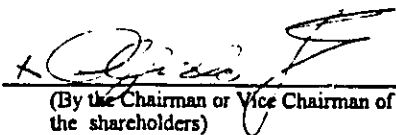
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of JANUARY, 19 97

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)

Alfredo Sanguily

Typed or printed name

President / Director

Title

EXHIBIT "A"

ARTICLE VI
(Initial Board of Directors)

Article VI is hereby amended to reflect the new Board of Directors as follows:

1. Alfredo Sangilly (President/Vice President), 13411 S.W. 56 Street, Miami, FL 33175.
2. Maria Sangilly (Secretary/Treasurer), 13411 S.W. 56 Street, Miami, FL 33175.