00000061 ERIC W. SILVA flequestor's Name 685 WEST 70 PLACE HIALEAH, FLORIDA Clty State Phone 300001523723 -06/27/95--01018 -020 \*\*\*\*\*70.00 \*\*\*\*\*70.00 CORPORATION(S) NAME E.W.S. INTERNATIONAL, INC. χ(x) Profit () NonProfit () Amendment () Merger () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other ( ) Helpstatement () Reservation () Change of R.A. () Certified Copy () Photo Copies () CUS () Call When Ready () Call if Problem () After 4:30 () Walk In () Will Wait () Pick Up () Mail Out Hame Avallability BSB JUN 2 9 1995 Document Examiner Updator Veriller Acknowledgment W.P Veriller CR2E031 (1-89)

**Document Number Only** 

#### ARTICLES OF INCORPORATION

FILED

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SECRETARY CLUSTATE

#### ARTICLE I

#### NAME

THE NAME OF THIS CORPORATION IS E.W.S. INTERNATIONAL, INC. and the mailing address is 685 West 70 Place, Hialeah, Florida 33014.

#### ARTICLE II

# DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

## ARTICLE III

## **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

# ARTICLE V

# INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 685 West 70 Place, Hialeah, Florida 33014 and the name of the initial registered agent of this corporation at that address is Eric W. Silva.

#### ARTICLE VI

# INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Eric W. Silva 685 West 70 Place Hialeah, Florida 33014

# ARTICLE VII

# INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

# ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Eric W. Silva President & Vice President & Secretary & Treasurer

# ARTICLE IX

# INCORPORATOR(S)

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

Eric W. Silva 685 West 70 Place Hialeah, Florida 33014

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 20th day of June, 1995.

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STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Eric W. Silva known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 20th day of June, 1995.

My commission expires:

OFFICIAL NOTARY SEAL CEORGE CONZALEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC35438 MY COMMISSION EXP. MAY 8,1499 CERTIFICATE DESIGNATION 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 48.091 Florida Status, the following is submitted, in compliance with said Act:

First -- That E.W.S. INTERNATIONAL, INC.

desiring to organize under the laws of the State of Florida with its principal office at 685 West 70 Place, City of Hialeah, State of Florida, County of Dade, State of Florida, has named Eric W. Silva located at 685 West 70 Place, City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Eich h



# P95000050679

OFFICE USE ONLY (Document 1)	
ERIC W. SILVA (Requestor's Name)	
685 WEST 70 PLACE	<u> </u>
(Address)	<del></del>
HIALEAH, FLORIDA 33014 (City, State, Zip) (Phone #)	JODD17157511 -02/16/9601031006 *****35.00 *****35.00 office use only
CORPORATION NAME(S) & DOCUM	ENT NUMBER(S) (if known):
1. E.W.S. INTERNATIONAL, INC	C. P95000050679
(Corporation Name)	(Document #)
2.	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4	
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Trademark Other

Examiner's Initials

CR2E031(9/92)

# ARTICLES OF DISSOLUTION

OIVISION OF CORPORATIONS

96 FEB 16 AH 9: 50

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is E.W.S. INTERNATIONAL, INC.
SECOND:	The articles of incorporation were filed on JUNE 27, 1995
THIRD:	(check one)
	None of the corporation's shares have been issued.
	XX The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (check one)
	A majority of the incorporators authorized the dissolution.
	XX A majority of the directors authorized the dissolution.
Sigr	ned this 7th day of FEBRUARY, 19 96.
	E.W.S. INTERNATIONAL, INC. (Corporation Name)
	(Corporation Name)
	(An incorporator if adopted by the incorporators or by the chair-
,	man or vice chairman of the board, president, or other officer if adopted by the directors)
	ERIC W. SILVA (Typed or printed name)
	DIRECTOR
	(Title)