

P950000 53948

KENNETH N. FELDMAN, P.A.

STATE OF FLORIDA
1000 WESTERN BL. WAY
TALLAHASSEE, FL 32304

TELEPHONE (904) 445-0111
TELEGRAPH (904) 443-0279

REPLY TO TELEPHONE

June 30, 1995

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32399

5.0000153948
-07/10/95--01036--003
****122.50 ****122.50

Re: New Filing of E & A Beepers Corporation

Dear Sirs:

Enclosed please find Articles of Incorporation duly signed and executed along with a check in the amount of \$122.50 representing the filing fee and certified copy fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Kenneth N. Feldman

KENNETH N. FELDMAN

KNF/ld
Enclosures

95 JUL 10 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

N. HENDRICKS JUL 13 1995

ARTICLES OF INCORPORATION
OF
E & A BEEPERS CORPORATION

FILED
95 JUL 10 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of this corporation shall be: E & A BEEPERS CORPORATION.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6487 SW 8th Street, Miami, Florida 33144.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares having a par value of no par per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is: ELENA MORALES, 12701 NW 9th Street, Miami, Fl 33182

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ELENA MORALES, 12701 NW 9th Street, Miami, Florida 33182.

ARTICLE VI: OFFICER(S)

The name and address of the officer of this corporation is:
ELENA MORALES, 6487 SW 8th Street, Miami, Florida 33144.

The undersigned has executed these Articles of Incorporation
on this 30 day of June, 1995.



ELENA MORALES
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-mentioned 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 & A BEEPERS, CORPORATION.

2. The name and address of the registered agent and office is: 12701 NW 9th Street, Miami, Florida 33182.

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.

Dated this 30 day of June, 1995.

Elena Morales
ELENA MORALES

STATE OF FLORIDA)

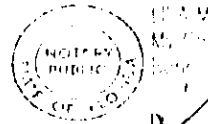
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Elena Morales, known to be and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that 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 30 day of June, 1995.

Lina M. Deion
Notary Public, State of Florida

My commission expires:



9/20/97
Notary Ins
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