ь 5:47 PM PUBLIC ACCE (((H98Q TO: CONTACT: RAY STORMONT 904) 922 FAX: PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H96000000443))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: EFBER INVESWIMENTS, INC. FAX AUDIT NUMBER: H98000000443 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/09/1998 TIME REQUESTED: 17:47:29 CERTIFIED COPIES: 1 NUMBER OF PAGES: 9 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000000443))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:02:4

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ARTICISS OF INCORPORATION

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EPBER INVESTMENTS, INC.

ARTICLE I - NAME

The name of this 'corporation is:

EPBER INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation is to exist perpertually. It shall commence its existence on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Plorida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value per share.

Shareholders may not sell their shares of stock to third parties without first offering them in writing under the same terms and conditions to the other shareholders proportionately to their ownership of shares. Offerees shall have ten (10) days within which to accept or refuse to purchase, in writing.

Prepared by: EDUARDO ARANGO, ESQ. FL Bar No. 154455 1313 Ponce de Leon Blvd. Suite 301 Coral Gables, FL 33134 Tel: (305) 441-0770

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Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuence of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V - PRESUTIVE RIGHTS

Every shareholder, upon the sale for cash or 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

ADDRESS OF MAIN OFFICE AND LINGISTERED AGENT

The street address of the main office of this corporation and its mailing address is: 12201 S.W. 129 Court Miami, Florida 33186

The name of the initial registered agent of this corporation and its address is:

BERNICE FONSECA
12201 S.W. 129 Court
Miami, Florida 33186

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

BERNICE FONSECA

BERNICE FONSECA

12201 s.W. 129 Court Miami, Florida 33186

EFRAIN FONSECA

12201 s.W. 129 Court Miami, Florida 33186

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director

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of officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the obsporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that

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he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the phares then entitled to vote at an election of Directors, at a special menting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

HAME

ADDRESO

BERNICE PONSECA

12201 S.W. 129 Court Miami, Florida 33186 £44000000096H

ANTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may proscribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by "the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have all powers necessary or convenient to effect its purpose as enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Soard of Directors.

ARTICLE XIV - AMERICATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITHESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of January , 1996.

BERNICE FONSECA

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STATE OF FLORIDA : SS: COUNTY OF DADE :

BEFORE ME, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BERNICE FONSECA, who is personally known to me and who took un outh,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have becaunto set my hand and affixed my official seal, in the State and County aforesaid, this '9thday of January , 1996-

Notary Fublic, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
ALICIA BRYANS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC20023
MY COMMISSION DIP. 5EPT 14,1994

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes,
the following is submitted:
First-" ThatEFBER INVESTMENTS, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at the City of Miami County of Dade,
State of Florida, has namud BERNICE FONSECA
Whose address is 12201 6.W. 129th Court, Mismi, PL 33186
City of Niami , County of Dade , State
of Florida, as its agent to accept services of process
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VCKNOMPEDGWENT:

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 agree to comply with the provision of said Act relative to keeping open said office.

SERNICE FONDECA REGISTERED AGENT