

Charter Number Only

796000 13497

2-12-96 Sunrise

#109

Bruce J. Benefield

Requestor's Name

7800 West Oakland Park Blvd

Address

Sunrise, FL 33351

City

State

ZIP

Phone

748-3000

VALIDATION ONLY

FILED  
FEB 13 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800001713498  
-02/13/96--01085--012  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

EUNICE AND KARINA, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Order

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED  
FEB 13 AM 10:34  
CORPORATION

S. CHESSEN

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

EUNICE AND KARINA, INC.

ARTICLE I

The name of the corporation is:

EUNICE AND KARINA, INC.

ARTICLE II

The principal office or mailing address of the corporation is:

7443 Cleveland Street  
Hollywood, Florida 33024

ARTICLE III

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

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

This corporation shall have two (2) 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 Directors of this corporation are:

**EUNICE VALDES  
7443 Cleveland Street  
Hollywood, Florida 33024**

**KARINA VALDES  
7443 Cleveland Street  
Hollywood, Florida 33024**

**ARTICLE VI**

The name and address of the person signing these Articles of Incorporation is:

**BRUCE J. BENENFELD  
7800 W. Oakland Park Boulevard  
Suite 109  
Sunrise, Florida 33351**

**ARTICLE VII**

The corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VIII**

The corporation shall indemnify any Officer, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX**

The Registered Agent of the corporation shall be BRUCE J. BENENFELD, ESQUIRE, whose registered office within this State is:

7800 W. Oakland Park Blvd.  
Suite #109  
Sunrise, Florida 33351

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 12<sup>th</sup> day of February, 1996.

Bruce J. Benenfeld  
BRUCE J. BENENFELD, ESQ.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

Bruce J. Benenfeld  
BRUCE J. BENENFELD, ESQ.

STATE OF FLORIDA     )  
                              )   SS  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that BRUCE J. BENENFELD, this day  
acknowledged before me and that he executed the foregoing Articles  
of Incorporation, and I further certify that the said person making  
such acknowledgement to be the individual described in and who  
executed the said instrument. The person described herein is personally known to me or ( ) presented identification in the form  
of \_\_\_\_\_ and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal in said County and State, this 10th day of February, 1996.

Suzanne M. Ludwig  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:



SUZANNE M. LUDWIG  
MY COMMISSION # CC418210 EXPIRES  
November 2, 1998  
BONDED THRU TROY TAYLOR INSURANCE, INC.