

P9600005691

TRANSMITTAL LETTER

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

200001879672
-06/28/96--01094--002
*****78.75 *****78.75

SUBJECT: E' FRADAM INC. , a Florida Corporation.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Amado M. Rodriguez
Name (printed or typed)

8422 Crespe Boulevard
Address

Miami Beach, FL. 33141
City, State & Zip

(305) 865-0583
Daytime Telephone number

FILED
96 JUL -2 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/3/96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
JUL 10 1998
TALLAHASSEE, FLORIDA
AM 9:38

ARTICLE I NAME

The name of the corporation shall be:

E' FRADAM INC.,
a Florida Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7327 N.W. 32 Ave.
Miami, FL. 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amado M. Rodriguez
7327 N.W. 32 Ave.
Miami, FL. 33142

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

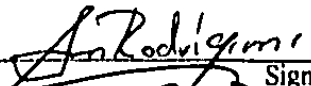
Amado M. Rodriguez
7327 N.W. 32 Avo.
Miami, Florida 33142

and


Rolando J. Rodriguez
7327 N.W. 32 Ave.
Miami, Florida 33124

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____24____ day of _____June_____, 19 96_____.



Signature Amado M. Rodriguez



Rolando J. Rodriguez Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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' FRADAM INC.,
a Florida Corporation
2. The name and address of the registered agent and office is:

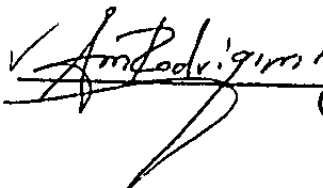
Amado M. Rodriguez
(NAME)

7327 N.W. 32 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33142
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE) Amado M. Rodriguez (DATE) 6-24-96

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000056191

Afradam, Inc.
7327 NW 32 Avenue
Miami, Florida
(305) 696-0670

July 24, 1996

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001923611
-08/15/96--01095--013
*****35.00 *****35.00

In re: Amendment to Articles of Incorporation of: E'FRADAM, INC.
Document Number: P96000056191

Enclosed is an Amendment to the Articles of Incorporation of the referenced corporation for the purpose of changing the name of the corporation:

From: E'FRADAM, INC.
To: AFRADAM, INC.

Also enclosed is the original Minutes of the Board of Directors adopting this change.

A copy of the Amendment and copy of the Minutes is also enclosed to which is attached a self-addressed stamped envelope. Please return stamped proof of filing for our records.

Very truly yours,

Amado M. Rodriguez
President

Enc: Original Amendment
Original Minutes
Copy of Amendment and Copy of Minutes, SASE attached thereto

*Maria Rodriguez
gave permission to
delete (1) from
old name and
add title director.
8/20/96*

96 AUG 15 PM 2:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NAME
Change
8/20/96
DE*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
E'FRADAM INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 2, 1996, Document Number P96000056191.

FIRST: The name of the CORPORATION is E'FRADAM INC.
SECOND: The following amendment of the Articles was adopted by the corporation:

Change of Name:

From: E'FRADAM INC.
To: AFRADAM, INC.

THIRD: No stock has yet been issued by the corporation

FOURTH: The amendment was adopted by the Board of Directors on the 8th day of July, 1996.

AFRADAM, INC.

By:

Amado M. Rodriguez
President / Director

Attest:

Francisco Rodriguez
Francisco Rodriguez, Secretary

SEAL:

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96 AUG 15 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
OF
E'FRADAM INC.**

The Board of Directors of E'FRADAM INC. met on July 8, 1996. Present: Amado M. Rodriguez and Rolando J. Rodriguez. All the directors being present, the president announced that no shares of the corporation have been issued and that before such shares are issued the name of the corporation should be changed from E'FRADAM INC. to AFRADAM, INC.

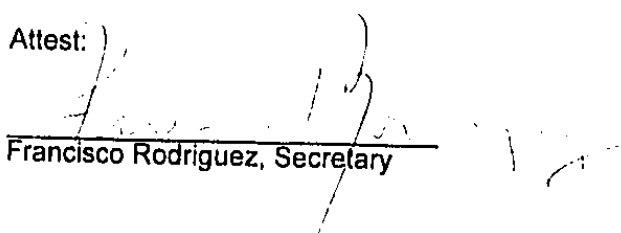
Upon motion of the President, seconded by the majority of the Board, it is

RESOLVED: that the corporation's name shall be changed as follows:

From: E'FRADAM INC.
To: AFRADAM, INC.

There being no further business the meeting was adjourned upon motion of the President and seconded by the directors.

Attest:)



Francisco Rodriguez, Secretary

SEAL: