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WESLEY GAMPSON
10770 SW 129CT
Miami FL 33186

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Office Use Only

ER(S), (if known):

1. _____
(Corporation Name) _____ (Document #)
2. _____
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- Walk In Pick up time _____
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- Certified Copy
 Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
25 JUL 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

72296
TD

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.

ARTICLE I NAME

The name of the corporation shall be: *ETHANIM INC*

35 JUL 19 APR 11 18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*320 BISCAYNE BLVD SUITE 1100
Miami, FL 33132*

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:

*WESLEY SAMPSON
10770 SW 129 CT
Miami, FL 33186*

ARTICLE V. INCORPORATION(S)

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

Amrick CILEXANDER
12330 SW 151 ST
Miami, FL 33186 / Wesley Sampson
10770 SW 129 CT
Miami FL 33186

ARTICLE VI DIRECTOR(S)

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

Amrick ALEXANDER / WESLEY SIMPSON
1230 SW 151ST / 1070 SW 127CT
Miami, FL 33186 / Miami, FL 33186

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

15 day of JULY, 1996.

Sherly Lamp
Signature
Parikh Ranch
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 007.0501 or 017.0501, 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: Eitanim INC.

SEARCHED
INDEXED
FILED
JULY 18 1998
CLERK'S OFFICE, STATE OF FLORIDA

2. The name and address of the registered agent and office is:

WESLEY SAMPEDRO
(NAME)

1070 SW 129CT
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33186
(CITY/STATE/ZIP)

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 Wesley Samp

DATE 7/17/98