

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904 222-0171
904 222-0193 FAX

800-342-8086



P960000 88679

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 134610 134904A

AUTHORIZATION : Patricia Pizotti

COST LIMIT : \$ 122.50

ORDER DATE : October 28, 1996

ORDER TIME : 12:24 PM

ORDER NO. : 134610-005

CUSTOMER NO: 134904A

900001987449--5

CUSTOMER: Michael J. Millward, Cpa
MICHAEL J. MILLWARD, C.P.A.

Suite 4110
301 Yamato Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: EVA MIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

DMC
10/28/96

FILED
96 OCT 28 PM 4:18
RECEIVED
96 OCT 28 PM 1:56
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLE I. INCORPORATION

OR

Eva Mia, Inc.

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 II. NAME

The name of the corporation shall be:

Eva Mia, Inc.

ARTICLE III. PRINCIPAL OFFICE

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

101 Freedom Court
Deerfield Beach, FL
33442

ARTICLE IV. CAPITAL STOCK

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

10,000 Shares

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luisa Ramirez
101 Freedom Court
Deerfield Beach, FL
33442

FILED
93 OCT 23 PM 4:18
CLERK OF COURT
DEERFIELD BEACH, FLORIDA

ARTICLE V INCORPORATION

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

Luisa Ramirez
101 Freedom Court
Deerfield Beach, FL
33442

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

25th day of October, 19 96.

Luisa Ramirez
Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0601, Florida Statute, 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: Eva Mia, Inc.

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

Luisa Ramirez

(NAME)

101 Freedom Court

(P.O. BOX NOT ACCEPTABLE)

Deerfield Beach, FL 33442

(CITY/STATE/ZIP)

SIGNATURE *Luisa Ramirez*

(corporate officer)

TITLE

President.

DATE

10/25/96

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 *Luisa Ramirez*

DATE

10/25/96

REGISTERED AGENT FILING FEE: \$35.00