

P96000089481

Secretary of State
Division of Corporations
Corp Records Bureau
409 E. Gaines St
Tallahassee, FL 32399

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-11/06/96--01081--003
*****70.00 *****70.00

ATTENTION: Bobbie Eldridge
RE: EL Shaddai, Inc.

Dear Bobbie Eldridge

Enclosed please find the original and one copy of the Articles of Incorporation , together with my check in the amount of \$70.00.

This represents the cost of the Filing fees, and Fee for Registered Agent Designation for the above named corporation.

Please return one stamped copy with your letter that states the charter nunmber.

Sincerely,

Jim Kent
2810 S.W. 122 Ave
Miami, FL 33175
305-220-8477

FILED
96 OCT 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND
READY TO MAIL FOR IMMEDIATE RETURN.....PLEASE.

B. REGISTER OCT 30 1996

196A00050113

ARTICLES OF INCORPORATION

of

EL Shaddai, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EL Shaddai, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	EL Shaddai, Inc.		
ADDRESS	6951 S.W. 111th CT.		
CITY	Miami	FLORIDA	ZIP 33173

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Isoel Miranda		
ADDRESS	6951 S.W. 111th CT.		
CITY	Miami	FLORIDA	ZIP 33173

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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 director(s) of the corporation are as follows:

NAME	Isoel Miranda		
ADDRESS	6951 S.W. 111th CT.		
CITY	Miami	STATE FL	ZIP 33173
NAME	Yamilet Valdes		
ADDRESS	10105 S.W. 21st Terr.		
CITY	Miami	STATE FL	ZIP 33165
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Isael Miranda		
ADDRESS	6951 S.W. 111th CT.		
CITY	Miami	STATE	FL ZIP 33173
NAME	Yamilet Valdes		
ADDRESS	10105 S.W. 21st Terr.		
CITY	Miami	STATE	FL ZIP 33165
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of October, 1996.

[Signature] (Seal)

Yamilet Valdes (Seal)

____ (Seal)

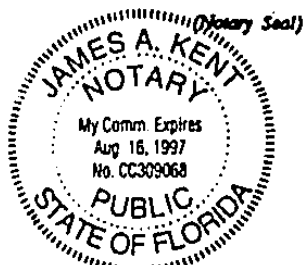
STATE OF FLORIDA)
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ISOEL MIRANDA
YAMILET VALDES

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of October, 1996.



James A. Kent
(Notary Public, State of Florida at Large)
My Commission expires:

- JAMES A. KENT
Notary Public, State of Florida
My Comm. expires Aug 16, 1997
No. CC309068

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 OCT 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL Shaddai, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6951 S.W. 111th CT.
Miami, FL 33173

has named Isoel Miranda
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

P96000089481
February 28, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
37 MAR -3 PM 1:27

Florida Division of Corporations
Tallahassee, FL

Attention: Bobbio Eldridge
Re: EL SHADDAL, INC

The Articles of Incorporation of El Shaddai, Inc were filed on October 30, 1996. I mistakenly filed for a profit corporation when in the fact, the Directors desired a non-profit corp.

Therefore, I have enclosed the original and one copy of the Articles of Dissolution for El Shaddai, Inc., a for profit corporation and have simultaneously included the original and one copy of the Articles of Incorporation for El Shaddai, Inc., a not for profit Corporation.

I have enclosed the above items together with my check for \$105 representing the cost of dissolution (\$35), the filing fee for the new corporation (\$35) and the fee for the Registered agent Designation (\$35) for the above named non-profit Corporation.

Please return one stamped copy of the Articles of the new non-profit corporation with your letter that states the charter number as well as the stamped copy of the Dissolution of the for profit corporation.

I appreciate your help and if I have erred in the paperwork in any way, please call me as I already have slowed their progress with the first error.

Sincerely,

Jim Kent
2810 SW 122 Ave
Miami, FL 33175
305-220-8477
Fax 305-220-8639

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-03/04/97--01017--006
****105.00 ****35.00

#35.FF

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND READY TO MAIL FOR IMMEDIATE RETURN.....PLEASE!

EC 3/3

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EL SHADDAI, INC.

SECOND: The articles of incorporation were filed on: 10/30/1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27 day of Feb., 19 97.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ISDEL MIRANDA

(Typed or printed name)

PRES.

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 PM 1:27