

P 960000092731

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96 NOV 13 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EYP Construction, Corp (Corporation Name) 11-12-96 (Document #) EFFECTIVE DATE
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 800001977648--5
-10/16/96--01097--008
****122.50 ****122.50
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WALK 22073
11/13/96

Examiner's Initials	_____
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 18, 1996

BRIGITTE TASSY
2840 N 62ND AVE
HOLLYWOOD, FL 33024

SUBJECT: E & A CONSTRUCTION, CORP.
Ref. Number: W9600022073

We have received your document for E & A CONSTRUCTION, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 596A00047623

Articles of Incorporation
of
E&A CONSTRUCTION, CORP.

FILED
96 NOV 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation, under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

EFFECTIVE DATE
11.12.96

ARTICLE I. NAME

The name of the corporation is: **E&A CONSTRUCTION, CORP.** The principal place of business and mailing address of this corporation shall be at 2840 North 62nd Avenue, Hollywood, Florida 33024.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having one par value per share.

ARTICLE IV. CAPITALIZATION

The minimum amount of capital with which the corporation will commence is One Hundred Dollars (\$100.00).

ARTICLE V. VOTING

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. DURATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VII. DIRECTORS

The number of directors of the corporation shall be at least one and no more than ten, as voted upon by the shareholders of the corporation.

The names and addresses of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Emmanuel Tassy Director	2840 North 62nd Avenue Hollywood, Florida 33024
Brigitte Tassy Director	2840 North 62nd Avenue Hollywood, Florida 33024
Antonio Galvez Director	838 East 26th Street Hialeah, Florida 33013

ARTICLE VIII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Emmanuel Tassy President	2840 North 62nd Avenue Hollywood, Florida 33024
Antonio Galvez Vice-President	838 East 26th Street Hialeah; Florida 33013
Brigitte Tassy Secretary/Treasurer	2840 North 62nd Avenue Hollywood, Florida 33024

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusals to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

ARTICLE XI. INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is: Brigitte Tassy, 2840 North 62nd Avenue, Hollywood, Florida 33024.

ARTICLE XII. SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is: BRIGITTE TASSY, 2840 North 62nd Avenue, Hollywood, Florida 33024.


ARTICLE XIII. INDEMNIFICATION

The subscriber, along with the officer and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters as to which any such director, officer or

employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

Dated this 12th day of November, 1996.




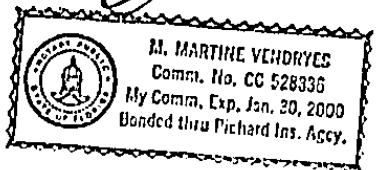
BRIGITTE TASSY

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared **BRIGITTE TASSY**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida this 12th day of November, 1996.




M. MARTINE VÆNDRYES
Comm. No. CC 528336
My Comm. Exp. Jan. 30, 2000
Bonded thru Pichard Ins. Agcy.

My Commission Expires:

FILED

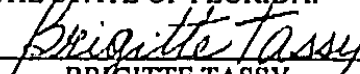
96 NOV 13 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM,
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING SUBMITTED:

FIRST -- THAT E & A CONSTRUCTION, CORP., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS LOCATED AT 2840 NORTH 62ND AVENUE, HOLLYWOOD,
FLORIDA 33024, AND HEREBY NAMES MARTINE L. VENDRYES, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.


BRIGITTE TASSY

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


MARTINE L. VENDRYES
REGISTERED AGENT
DATED: November 12, 1996