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FLORIDA DIVIBION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TOI DIVISION OF CORPORATIONS FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: ENC INTERNATIONAL INC.

AUDIT NUMBER..... H96000017564

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...1

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** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION

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	E N C IN	TERNATIONAL INC. (name of corporation)	
The un corpora	deraigned subscriber(s) to these Art ation under the laws of the State	cles of Incorporation, natural person(s) com-	
The na	me of the corporation is:	RTICLE I · CORPORATE NAME	8 ET 17
	E'N C IN	TERNATIONAL INC.	
		ARTICLE II - DURATION	CHA TE
This co	rporation shall exist perpetually ur	iless dissolved according to Florida law.	7 7 79
		ARTICLE III - PURPOSE	智能 23
The cor United	poration is organized for the purpo States and the State of Florida.	se of engaging in any activities or business p	permitted under the laws of the
	poration is authorized to issue <u>FIV</u>) (\$_1,00) par v	alue Common Stock, which shall be design	•
		IITIAL REGISTERED OFFICE AND AG	ENT
The prin	cipal office, if known, or the mai	ling adress of the corporation is:	
NAME	E'N C INTERNATION	AL INC	
ADDRESS	9732 SW 145 P1		
СПУ	MIAMI_	FLORIDA PLA	ZIP33186
The nam	to and street address of the Initial	Registered Agent of this Corporation is:	
	SANDRA SUAREZ		
NAME	DAITDIN SUNICEZ		
NAME ADDRESS	0000 00 110 00		
	0000 00 110 00	FLORIDA FLA	zıp33186
ADDRESS	9732 SW 145 P1 MIAMI	FLORIDA FLA	zi r 33186
ADDRESS CITY This corp	9732 SW 145 P1 MIAMI ARTICLE V oration shall have TWO	FLORIDA FLA 7 - INITIAL BOARD OF DIRECTORS (2) directors initially. The num by the By-Laws, but shall never be less the	her of directors may be aither
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ARTICLE VII - INCORPORATORS

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AMU SANDRA SUAREZ			
ADDRUSS 9732 SW 145 PJ			
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day of DECEMBER , 199	 '	Q:80	، مع مسر
		Simba	(Seal)
			(Scal)
			(000)
			(Seal)
STATE OF FLORIDA)		
COUNTY OF DADE	SS		
before me, a Notary Public authorizappeared	ed to take acknowledg	ements in the State and County	set forth above, personally
SANDRA SUAREZ			
		cuted the foregoing Articles of	Incorporation, and who
		se Articles of Incorporation	
known to me and known to be the characteristic me that SI	IE executed the	rations of racorporation,	
	HE executed the	or random or anonportation,	
cknowledged before me that Si	reunto affined my hand		aforesaid, this 16th
ncknowledged before me that Si	reunto affined my hand		aforesaid, this <u>16th</u>
ncknowledged before me that Sincknowledged before me that Sincknow	reunto afficed my hand	and scal, in the State and County	aforesaid, this <u>16th</u>
	reunto afficed my hand		aforesaid, this 16th

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ARTICLE VIII - AMENDMENT,
This certificate of incorporation may be amended in any manner with
the laws of the State of Florida,
ARTICLE IX - OFFICERS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

SANDRA SUAREZ- PRESIDENT AND TREASURER

CARLOS SUAREZ- VICE PRESIDENT AND SECRETARY.

ARTICLE X This corporation shall be initially geverned by the stockholders, notwithstanding other provisions. of these Articles Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out . in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds; shall have the right to purchase his pro rate share at the price at wich it is offered to others.

ENC INTERNATIONAL INC

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

396000017564

CERTIFICATE OF REGISTERED AGENT

OF

(name of corporation)

Pursuant to	Florida Statutes Sections	48.091 and 607.050	1, the following is	substitted:
The above co	rporation, desiring to or	ganize under the law	a of the State of Fi	oris/a with
-	office as indicated in	the Articles of Inc	orporation	SECTION 1
MIAMI	FLA 33186			
has named	SANDRA SUAR	EZ	-	SEE O

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 fam liker 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.

Seculing (registered agains)

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