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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ENC INTERNATIONAL INC.

AUDIT NUMBER.....H96000017564

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

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of

E N C INTERNATIONAL 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:

E N C INTERNATIONAL 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 FIVE HUNDRED shares ( 500 ) 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    | <u>E N C INTERNATIONAL INC</u> |             |                  |
| ADDRESS | <u>9732 SW 145 P1</u>          |             |                  |
| CITY    | <u>MIAMI</u>                   | FLORIDA FLA | ZIP <u>33186</u> |

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

|         |                       |             |                  |
|---------|-----------------------|-------------|------------------|
| NAME    | <u>SANDRA SUAREZ</u>  |             |                  |
| ADDRESS | <u>9732 SW 145 P1</u> |             |                  |
| CITY    | <u>MIAMI</u>          | FLORIDA FLA | ZIP <u>33186</u> |

**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              | <u>SANDRA SUAREZ</u>         |           |                     |
| ADDRESS           | <u>9732 SW 145 P1</u>        |           |                     |
| CITY              | <u>MIAMI</u>                 | STATE FLA | ZIP <u>33186</u>    |
| NAME              | <u>CARLOS SUAREZ</u>         |           |                     |
| ADDRESS           | <u>9732 SW 145 P1</u>        |           |                     |
| CITY              | <u>MIAMI</u>                 | STATE FLA | ZIP <u>33186</u>    |
| NAME Prepared by: | <u>Sandra Suarez</u>         |           |                     |
| ADDRESS           | <u>9732 S.W. 145th Place</u> |           | <u>H96000017564</u> |
|                   | <u>Miami, FL 33186</u>       |           |                     |
| CITY              | <u>(305) 447-8161</u>        | STATE     | ZIP                 |

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## ARTICLE VII - INCORPORATORS

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

|         |                |       |               |
|---------|----------------|-------|---------------|
| NAME    | SANDRA SUAREZ  |       |               |
| ADDRESS | 9732 SW 145 Pl |       |               |
| CITY    | MIAMI          | STATE | FLA ZIP 33186 |
| NAME    |                |       |               |
| ADDRESS |                |       |               |
| CITY    |                | STATE | ZIP           |
| NAME    |                |       |               |
| ADDRESS |                |       |               |
| CITY    |                | STATE | ZIP           |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th  
day of DECEMBER, 1996.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(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

\_\_\_\_\_  
SANDRA SUAREZ

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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th  
day of DECEMBER, 1996.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

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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 governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or 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 or 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 which it is offered to others.

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

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**CERTIFICATE OF REGISTERED AGENT**

**OF**

E N C INTERNATIONAL 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 9732 SW 145 PL

MIAMI FLA 33186

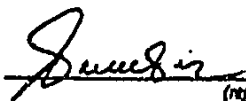
has named SANDRA SUAREZ

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

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