

P97000005542

1-20-1997 08:22 S 5:45 PM
EMPIRE CORPORATE KIT
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H97000001062 3)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ESTHER'S CALEB CENTER, INC.
AUDIT NUMBER.....H97000001062
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE... \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:07:2:

RECEIVED
97 JAN 21 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION**OF****ESTHER'S CALEB CENTER INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ESTHER'S CALEB CENTER INC.

The principal place of business of this corporation shall be:
4540 N.W 7th Ave., Miami FL 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$ 1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAB
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3080

H97000001062

97 JAN 21 AM 10:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001062

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PABLO E. SUAREZ, President
TONY SUAREZ, Vice-President
TOMAS GIL, Secretary
JOSE A. CATA, Treasurer

4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127

ARTICLE VI INCORPORATOR(S)

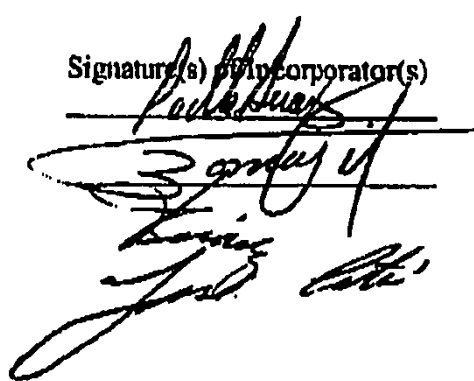
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PABLO E. SUAREZ.
TONY SUAREZ.
TOMAS GIL
JOSE A. CATA

4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of January, 1997

Signature(s) of Incorporator(s)



JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3080

H97000001062

H97000001062

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, 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: ESTHER'S CALED. CENTER INC.

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

PABLO E. SUAREZ

4540 N.W 7th Ave.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33127

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE January 10, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE January 10, 1997

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 341-3980

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 21 AM 10:16

FILED

H97000001062