

Suárez Báster

ACCOUNTING & TAX SERVICE

435 HIALEAH DRIVE, SUITE 11, HIALEAH, FLORIDA 33010

P97000011700

JANUARY 15th - 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Corporate Records
P. O. BOX 6327
TALLAHASSEE, FLORIDA, 32314

900002063309--8
-01/21/97-01047-011
****122.50 ****122.50

DEAR SIR: _

I AM SENDING ARTICLES OF INCORPORATION OF: ~~EVAM CORPORATION.~~

ALSO I SEND CHECK FOR \$122.50 FOR FEE.

PLEASE SEND TO ME AT: SUAREZ BASTER ACCOUNTING & TAX SERVICE
435 HIALEAH DRIVE, SUITE 11, HIALEAH, FLORIDA, 33010.

THANK YOU,

SINCERELY,

502-
W97-1932

SUAREZ BASTER ACCOUNTING & TAX

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 3:52

of 2/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -5 PM 3: 52

January 27, 1997

SUAREZ BASTER ACCOUNTING & TAX
435 HIALEAH DRIVE #11
HIALEAH, FL 33010

SUBJECT: EVAM CORPORATION
Ref. Number: W97000001932

We have received your document for EVAM CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00004019

97 FEB -5 PM 3: 52

EVAM INVESTMENT, OF CORPORATION

a. To carry on business in the United States or any foreign - -
country or countries, to buy, sell, import, export, lease, sub-lease, hold,
procure, transport, manufacture, acquire and deal generally, both whole-

every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the - - currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to - - secure the same by mortgage pledge, deed or trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and - obligations of the company and other companies.

f. To do all of such acts or things as they are incident or - - - conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or - expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and - exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

i. _____

NO PAR VALUE

(\$).

per share as consideration.

b. Said shares of common stock to have no par value. All shares to be issued fully paid and non - assessable. The capital stock of this -- Corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the - control of the management of the corporation.

d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -- business shall be not less than ONE THOUSAND DOLLARS
(\$1,000.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than TWO
(2) persons.

subject to the provisions of these Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's - - existence, or until their successors are elected and shall have qualified, are the following:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
PRESIDENT:	EDUARDO REYES=	9431 S. W. 25th Street MIAMI, FLORIDA, 33165
SEC-TREAS:	VIOLETA E. REYES	9431 S. W. 25th Street MIAMI, FLORIDA, 33165

ARTICLE VIII

SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
EDUARDO REYES- PRESIDENT-	9431 S. W. 25th STREET MIAMI, FLORIDA, 33165	50
VIOLETA REYES- SEC-TREAS-	9431 S. W. 25th STREET MIAMI, FLORIDA, 33165	50

ARTICLE IX

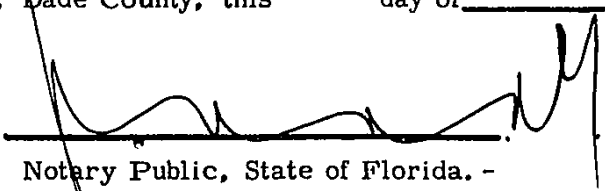
BY-LAWS

The regulation of the business and the conduct of the affairs - of the corporation and the provision creating and limiting the powers - - of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, - from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

I HEREBY CERTIFY that on this 08 day of JANUARY
1997 before me personally appeared EDUARDO REYES
and VIOLETA REYES, President and Secretary-Treasurer
respectively, to me well known to be the persons described as subscribers
in and who executed the foregoing ARTICLES OF INCORPORATION and
acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at HIALEAH, Dade County, this 08 day of JANUARY
1997 A. D.

My Commission expires:


Notary Public, State of Florida. -

OFFICIAL NOTARY SEAL
RODRIGO SUAREZ BASTER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC268234
MY COMMISSION EXP. MAR. 13, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING -
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act.

First: That EVAM INVESTMENT, CORPORATION

desiring to organize under the Laws of the State of FLORIDA, with
its principal office, as indicated in the articles of Incorporation at
9431 S. W. 25th STREET- MIAMI, FLORIDA, 33165

County of DADE State of Florida, -Has named:

EDUARDO REYES

located at 9431 S. W. 25th Street- MIAMI, FLORIDA, 33165

(Street address and number of Building)
City of MIAMI County of DADE

State of FLORIDA, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT. - Must be signed by designated agent. -

Having been named to accept service of process for the above -
stated Corporation, at place designated in this certificate, I hereby
accept to act in this capacity and agree to comply with the provision
of said Act relative to keeping open said office.

By: 
Resident Agent. -

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 FEB - 5 PM 3: 52