

P970000016194

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EVA-MAFUZA, INC.

AUDIT NUMBER.....H97000002927

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>: 2/19/97

Help F1 Option Menu F2

NUM

Connect: 00:11:11

RECEIVED

97 FEB 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 19 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/22/97

FEB-19-1997 14:43

EMPIRE CORPORATE KIT

P.02/06

H 97000002927

(6)

February 19, 1997

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Eva-Mafuza, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

x 

Azim Hakim

Prepared By:
David Hernandez
210 N. University Dr Ste 502
Coral Springs, Fl. 33071
(305) 346-7288

H 97000002927

H 97000002927

FILED

97 FEB 19 AM 10:40

ARTICLES OF INCORPORATION
OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eva-Mafuza, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Eva-Mafuza, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

H 97000002927

Prepared By:
David Hernandez
210 N. University Dr. Ste 502
Coral Springs, Fl. 33071
(305)346-7288

H 97000002927

ARTICLE VI. 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 pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2690 N. Andrews Ave, Ft. Lauderdale, Fl. 33311 and the name of the initial registered agent of this corporation at that address is Azm Hakim.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Azm Hakim and Mafuza Hasin
2690 N. Andrews Ave
Ft. Lauderdale, Fl. 33311

ARTICLE IX. Officers. The initial officers of the corporation will be: Azm Hakim, President, Secretary, and Treasurer. Mafuza Hasin - Vice President.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Azm Hakim
2690 N. Andrews Ave
Ft. Lauderdale, Fl. 33311

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

H 97000002927

H 97000002927

ARTICLE XII. ~~Amendment~~. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 2690 N. Andrews Ave, Ft. Lauderdale, Fl. 33311.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of February, 1997.

x



(SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Azm Hakim, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 19th Day of February, 1997.

NOTARY PUBLIC

My Commission Expires: _____

H 97000002927

FEB-19-1997 14:44

EMPIRE CORPORATE KIT

P.05/05

H 97000002927

FILED

97 FEB 19 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State
Tallahassee, FL 32304

I, Azm Hakim, do hereby consent to serve as
registered agent for the corporation, Eva-Mafuza, Inc.
This 19th Day of February, 1997.

x


Azm Hakim

Address of registered agent:

2690 N. Andrews Ave
Ft. Lauderdale, Fl 33311

H 97000002927