

P97000054032



ACCOUNT NO. : 072100000032

REFERENCE : 433428 81133A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 1997

ORDER TIME : 2:56 PM

ORDER NO. : 433428-005

CUSTOMER NO: 81133A

700002216627--9

CUSTOMER: Jose Saavedra, Esq
JOSE A. SAAVEDRA, ESQ

8th Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: EPI 1755, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
97 JUN 18 PM 4:11
DIVISION OF CORPORATION

TALLAHASSEE, FLORIDA
97 JUN 18 AM 6:30

JUN 19 1997

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ARTICLES OF INCORPORATION
OF
EPI 1755, Inc.

FILED
97 JUN 18 AM 8:30

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is EPI 1755, Inc., 2699 Collins Avenue, Suites 107 and 108, Miami Beach, Florida 33140 respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the directors constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Pieter Bakker	2699 Collins Avenue Suites 107 and 108 Miami Beach, FL 33140

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jose A. Saavedra	1428 Brickell Avenue, 8th Floor Miami, FL 33131

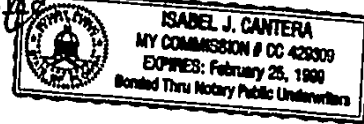
Jose A. Saavedra
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of EPI 1755, Inc. were acknowledged before me this 13th day of June, 1997 by Jose A. Saavedra, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.

Isabel J. Cantera
Notary Public

My commission expires :



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EPI 1755, Inc., at the place designated in the Articles of Incorporation, Inc., Jose A. Saavedra, Esq., agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: June 13th, 1997

Jose A. Saavedra
Jose A. Saavedra

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FILED
TALLAHASSEE, FLORIDA

37 JUN 19 AM 6:30