FRANK CARVAJAL P97006651

43 W. FOURTH ST., HIALEAH, FL 33010 (305) 443-6948

June, 23, 1997

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Equally Yoked of South Florida, Inc. along with a check in the amount of \$122.50 for filing fee, designation of registered agent and a certified copy of the Articles.

Thank you,

Frank Carvajal

Incorporator

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SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
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- Article I. The name of the corporation is EQUALLY YOKED OF SOUTH FLORIDA, INC.
- Article II. The principal place of business and mailing address of the corporation is: 43 W. Fourth Street, Hialeah, Florida 33010.
- Article III. The corporation is authorized to issue 100,000 shares of one class of common stock, the transfer of which is restricted according to the bylaws of the corporation.
- Article IV. The registered agent of the corporation is Edward Ramirez and the registered address is 1045 S.W. 82nd Avenue, Miami, Florida 33144.
- Article V. The initial Board of Directors shall have two members whose names and addresses are as follows:

 Edward Ramirez 1045 S.W. 82nd Avenue, Miami, Florida 33144.

 Frank Carvajal 43 W. Fourth Street, Hialeah, Florida 33010

 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- Article VI. The incorporator of this corporation is Frank Carvajal, whose address is 43 W. Fourth Street, Hialeah, Florida 33010.

Shawh Carragel

 $\frac{6/21/97}{\text{Dated}}$

Having been named as registered agent for the above-stated corporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Registered Agent

Dated

6-21-97