

PA7000079833

LAW OFFICES OF
BELLO & MATHESON, P.A. FILED

1835 19TH PLACE
VERO BEACH, FLORIDA 32960

97 SEP 15 PM 3:01

JUAN A. BELLO
EDWARD G. MATHESON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (561) 569-2667
FACSIMILE (561) 569-8096

September 12, 1997

200002292562--0
-09/15/97--01033--022
****122.50 ****122.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Domestic Filing Section

Re: E & J INTERNATIONAL ENTERPRISES, INC.

Dear Sirs:

Enclosed please find the original and one (1) copy of the Article of Incorporation for the above named, proposed Florida corporation. In addition, you will also find our firm check in the amount of \$122.50, representing payment of the following:

Corporate Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified copy fee	\$ 52.50
Total	\$122.50

Please file the original Articles of Incorporation and return a certified copy to our office.

If you should have any questions, or require any additional information, please don't hesitate to contact the office.

Thanking you in advance for your attention in this matter.

Sincerely,

Juan A. Bello/gh
Juan A. Bello

JAB:lg
Enclosures

P.Hall

SEP 15 1997

ARTICLES OF INCORPORATION
OF
E & J INTERNATIONAL ENTERPRISES, INC.

FILED
97 SEP 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is E & J INTERNATIONAL ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1835 19th Place, Vero Beach, Florida 32960

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, all of which are to have a par value of \$1.00 (\$1.00).

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1835 19th Place
Vero Beach, Florida 32960

and the name of the initial registered agent of this corporation is:

Name

Juan A. Bello

Address

1835 19th Place
Vero Beach, Florida 32960

ARTICLE VI
COMMENCEMENT AND DURATION

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida and shall exist thereafter perpetually until dissolved by law.

ARTICLE VII
BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirements for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE VIII
INDEMNIFICATION

This corporation shall indemnify any office, director or incorporator, or any former office, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

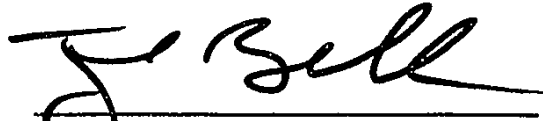
Name

Juan A. Bello

Address

1835 19th Place
Vero Beach, Florida 32960

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of September, 1997.



Juan A. Bello

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, personally appeared Juan A. Bello, who being first duly sworn and known to me to be the person named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 12th day of September, 1997.



NOTARY PUBLIC



(Printed Name of Notary)

My Commission Expires:



MICHELLE J LAUZON
My Commission CC366913
Expires Apr. 20, 1998
Bonded by ANB
800-832-5878

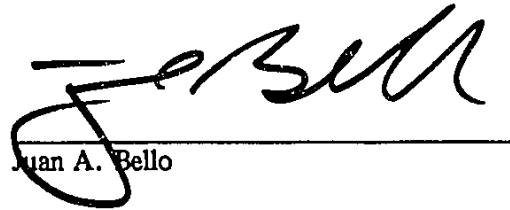
FILED

97 SEP 15 PM 3:01

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE
PALM HARBOR, FLORIDA

PURSUANT to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted with said act: E & J INTERNATIONAL ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Vero Beach, County of Indian River, State of Florida, has named Juan A. Bello, located at 1835 19th Place, Vero Beach, Florida 32960, as its agent to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Juan A. Bello