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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

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(904)561-1025

FAX #:

NAME: EVITA IMPORTED, INC. AUDIT NUMBER.....H97000016240 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
EVITA IMPORTED, INC.**

**THE UNDERSIGNED**, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be **EVITA IMPORTED, INC.**

**ARTICLE II**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is \$100.00.

**ARTICLE V**

The initial street address of the principal office of this corporation is to be at 6041 Kimberly Blvd., Suite J, North Lauderdale, Fl. 33068.

**ARTICLE VI**

The corporation shall have one Director. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

**ARTICLE VII**

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be **ELI WAKNINE**, 6041 Kimberly Blvd., Suite J, North Lauderdale, Fl. 33068.

**STUART A. RADER, ESQUIRE**  
Florida Bar No. 352047  
**STUART A. RADER, P.A.**  
1499 W. Palmetto Pk. Road - Suite 412  
Boca Raton, Florida 33486  
561-368-0545

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**ARTICLE VIII**

The name and street address of the incorporator is ELI WAKNINE, 6041 Kimberly Blvd., Suite J, North Lauderdale, Fl. 33068.

**ARTICLE IX**

The corporation shall have perpetual existence.

**ARTICLE X**

The street address of the initial registered office of the corporation is 6041 Kimberly Blvd., Suite J, North Lauderdale, Fl. 33068. The name of the initial Registered Agent of the corporation at that 6041 Kimberly Blvd., Suite J, North Lauderdale, Fl. 33068 is ELI WAKNINE.


**ARTICLE XI**

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

**ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED THIS 30th DAY OF Sept, 1997, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

  
ELI WAKNINE

STUART A. RADER, ESQUIRE  
Florida Bar No. 352047  
STUART A. RADER, P.A.  
1499 W. Palmetto Pk. Road - Suite 412  
Boca Raton, Florida 33486

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

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That EVITA IMPORTED, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named ELI WAKNINE located at 6041 Kimberly Blvd., Suite J, North Lauderdale, Fl. 33068 as its agent to accept service of process within this State.

The principal office of the corporation shall be 6041 Kimberly Blvd., Suite J, North Lauderdale, Fl. 33068.

**ACCEPTANCE**

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he is familiar with, and accepts the obligations of that position.

  
ELI WAKNINE

September 30, 1997

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