# SS 1922 ALDO VÉLEZ, P.A.

ARNALDO VÉLEZ ATTORNEY AT LAW

255 UNIVERSITY DRIVE CORAL GABLES, FL 33134

TELEPHONE: (305) 461-9499 TELECOPIER: (305) 461-9498

March 25, 1998

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

RE: E z F, Inc. 900002470789--6

-03/27/98--01071--004 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

Enclosed are original Articles of Incorporation of the above corporation along with our check in the amount of \$122.50 representing the filing fee. Please return a certified copy of the articles in the enclosed Federal Express envelope provided for your convenience.

Very truly yours,

ARNALDO VELEZ

AV/gv

Enclosure

AUTHORIZATION BY PHONE TO

CORRECT CORP. NAME DATE 3-30-91

DOC. EXAM \_

QN 3-30-98

## ARTICLES OF INCORPORATION

OF

# EZF, Inc.

## **ARTICLE I:**

The name of this Corporation is:

E-Z-F, Inc.



#### **ARTICLE II:**

The principal office and mailing address of the corporation shall be 9117 S.W. 147 Court, Miami, FL 33196.

#### ARTICLE III:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE IV:

The Corporation is authorized to issue 750 shares of common stock, par value of \$1.00 per share.

#### ARTICLE V:

The name of the initial registered agent, and the street address of the initial registered office of the corporation is: Arnaldo Vélez, 255 University Drive, Coral Gables, FL 33134.

#### **ARTICLE VI:**

This Corporation shall not issue preferred shares or a special class of shares in a series.

## **ARTICLE VII:**

The shareholders are not entitled to preemptive rights.

### **ARTICLE VIII:**

The number of directors may be increased or decreased from time to time as provided in the bylaws of the corporation. The name and address of the initial directors of the corporation are: Ernesto Arriaga and Francisco J. Echave, 9117 S.W. 147 Court, Miami, FL 33196.

### ARTICLE IX:

The name and address of the Incorporator of the corporation is Arnaldo Velez, 255 University Drive, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of March, 1998.

Arnaldo Velez, Incorporator

STATE OF FLORIDA )
: ss
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared **Arnaldo Vélez**, who is personally known to me and who did take an oath.

NOTARY PUBLIC, State of Florida

My Commission Expires:

Georgina Valdes
My Commission CC833620
Expires March 27 2001

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

Arnaldo Velez

98 MAR 27 PM 2: 41
SECRETARY OF STATE