

P98000042025

5/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:22 PM

((H98000008776 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EXECUTIVE E.T.C.A. CORP.

AUDIT NUMBER.....H98000008776

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

5/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

1:22 PM

1. ENTER PASSWORD

--KEY--
PASSWORD/NEWPASSWORD

FILED
98 MAY -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

bm 5/8/98

H98000008776

ARTICLES OF INCORPORATION
OF

EXECUTIVE E. T. C. A. CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

EXECUTIVE E.T.C.A. CORP.

The name of the corporation shall be: EXECUTIVE E.T.C.A. CORP.

The principal place of business of this corporation shall be:

3309 NW 7 ST

MIAMI FLO 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. IMPORT & EXPORT ,RETAIL & WHOLESALE.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

50 SHARES NO PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FELIX ADAM.
3309 NW 7 ST
MIAMI FLORIDA 33125

PREPARED BY: CUBAN AMERICAN CPA
3309 NW 7 Street
Miami, Florida 33125
(305) 649-1154

H98000008776

FILED
98 MAY -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

FELIX ADAM

PRESIDENT.

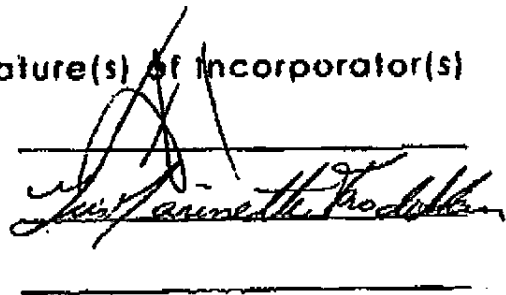
IRIS TORO DE ADAM.

VICE-PRESIDENT.

SECRETARY AND TREASURER.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this FIVE day of MAY, 199

Signature(s) of Incorporator(s)



H98000008776

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EXECUTIVE E.T.C.A. CORP.

2. The name and address of the registered agent and office is:

FELIX ADAM.

3309 NW 7 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33125

(CITY/STATE/ZIP)

SIGNATURE

REGISTERED AGENT.

TITLE

DATE

05-08-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

05/08/98

98 MAY -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H98000008776