

P98000044885

----- THIS IS NOT OFFICIAL RECORD; SEE DO 5/18/98
N OF CORPORATIONS 3:46 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FLORIDA DIVISIO

((H9800009332 1))

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: E & K GROUP CORP.

AUDIT NUMBER.....H9800009332

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

CERT. OF STATUS..1

PAGES.....

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. **

FILED
98 MAY 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-5/19/98

ARTICLES OF INCORPORATION
OF
E & K GROUP 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

The name of the corporation shall be: E & K GROUP CORP.

The principal place of business of this corporation shall be

7140 Collins Avenue Miami Beach, Florida 33141

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.

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

100 Shares

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):

Pedro Quintero 7324 South West 82nd Street, Apt. B105
Miami, Florida 33143

Prepared by: Michael I. Santucci, Esq.
F.B.N. 0105260
5201 N.W. 74th Ave.
Miami, Florida 33166
1-800-714-6191

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 19 AM 9:08

FILED

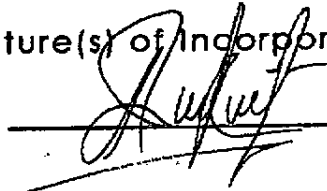
ARTICLE VI INCORPORATOR(S)

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

Pedro Quintero 7140 Collins Avenue
Miami Beach, Florida 33141

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 18th day of May, 1998.

Signature(s) of Incorporator(s)



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:

E & K GROUP CORP.

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

Pedro Quintero 7140 Collins Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Florida 33141

(CITY/STATE/ZIP)

SIGNATURE _____

DIRECTOR

TITLE _____

DATE _____

05/18/98

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 _____

5-18-98

FILED
98 MAY 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA