

P98000092562

TRANSMITTAL LETTER

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

SUBJECT: Eve + Alan Inc.  
(Proposed corporate name - must include suffix)

000002675960--5  
-10/29/98--01083--014  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Morris A. Gurnun  
Name (Printed or typed)

1810 Sahel Dr  
Address

Deerfield Beach 71 33442  
City, State & Zip

954-574-0081  
Daytime Telephone number

FILED  
98 OCT 29 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TA-10/30/98

**ARTICLES OF INCORPORATION  
OF**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

The Corporate name is:

**EVE & ALAN, INC.**

The Corporation's principal office and mailing address is:

59 EAST PALMETTO PARK ROAD  
BOCA RATON  
FLORIDA  
33432

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURCHASE**

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

**FILED**  
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TALLAHASSEE, FLORIDA

**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 59 EAST PALMETTO PARK ROAD, BOCA RATON, FL 33432 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

**ARTICLE SIX**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. YVELISE MERCEDES & ALAN MACHADO ARE appointed the first directors.

**ARTICLE SEVEN**

**INCORPORATOR**

The name and address of the Incorporator is:

MORRIS A. GIRNUN

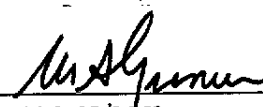
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 21ST day of OCTOBER, 1998.

  
\_\_\_\_\_  
Incorporator

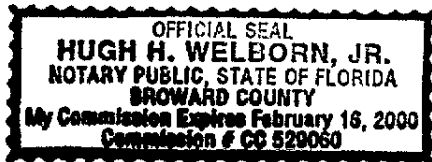
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of BROWARD

On this 21ST day of OCTOBER, 1998, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Hugh H. Welborn, Jr.  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that EVE & ALAN, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 59 EAST PALMETTO PARK ROAD, BOCA RATON, FLORIDA, 33432 named MORRIS A. GIRNUN located at 59 PALMETTO PARK ROAD, BOCA RATON, FLORIDA 33432 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 21ST day of OCTOBER, 1998.

Morris A. Girnun  
Registered Agent