

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone (305) 599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

ENOCH EXPRESS INT'L, GENERAL SERVICES, INC.

Estimated Charge	\$78.75
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 1999

FAS-T CORP.

SUBJECT: ENOCH EXPRESS INT'L, GENERAL SERVICES, INC.

REF: W99000002921

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## ARTICLES OF INCORPORATION

<u>OF</u>

ENOCH EXPRESS INT'L, GENERAL SERVICES: INC.

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:
ENCOH EXPRESS INT'L, GENERAL SERVICES INC.
The principal place of business of this corporation shall be:
22260 Tempo Way Boca Raton, FL 33428

#### **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 is:

1,000 Shares at \$1.00 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):

Julio Contreras, President 22260 Tempo Way Boca Raton, FL 33428 Blanca Contreras, Vice-Presiden & 22260 Tempo Way Boca Raton, FL 33428

Prepared by: Michael I. Santucci, Esq. FBN 0105160

FBN 0105160 5201 NW 74 Ave. Miami, FL 33166 Tel: 1-800-714-6191

### ARTICLE VI INCORPORATOR(S)

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

Julio Contreras 22260 Tempo Way Boca Raton, FL 33428

Signature(s) of incorporator(s)

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# 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:
ENOCH EXPRESS INT'L, GENERAL SERVICES INC.
2. The name and address of the registered agent and office is:
Julio Contreras 22260 Tempo Way
(P.O. BOX NOT ACCEPTABLE)
Boca Raton, FL 33428
(CITY/STATE/ZIP)
SIGNATURE TITLE President
DATE 2/4/99

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 RERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE	1 Albert	•
DATE 2/4/99	)	