

TRANSMITTAL LETTER

P990000033005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: E & E HOLDINGS INC.
(Proposed Corporate Name)

300002835573--0
-04/12/99--01001--009
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: BIZCORP INTERNATIONAL INC.
292 S. County Road
Suite 500
Palm Beach, FL 33480

Tel: (561) 776-2277
Fax: (561) 776-2266

FILED
99 APR -7 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
4/12/99

ARTICLES OF INCORPORATION

FILED
99 APR -7 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: E & E HOLDINGS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

930 NW 201st Avenue
Pembroke Pines, FL 33029

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEGALMARK CORPORATION
4262 Northlake Blvd.
Suite 1231
Palm Beach Gardens, FL 33410

ARTICLE V - INITIAL DIRECTOR

The name and address of the initial member of the corporation's Board of Directors is:

Eneido Leal
930 NW 201st Avenue
Pembroke Pines, FL 33029

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

BIZCORP INTERNATIONAL INC.
292 S. County Road
Suite 500
Palm Beach, FL 33480

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 1999.

BIZCORP INTERNATIONAL INC.

By: _____


Stephen Levy
(President)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: E & E HOLDINGS INC.

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

LEGALMARK CORPORATION
4262 Northlake Blvd.
Suite 1231
Palm Beach Gardens, FL 33410

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LEGALMARK CORPORATION

By: _____

Stephen Levy
(President)

4/2/99

(Date)