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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EHAC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATIONOFEHAC, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is: EHAC, Inc. The business address of the corporation is 6532 N.W. 170 Terrace, Miami, Florida 33015.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is initially organized, which shall continue to be the purposes of the Corporation until and if the same shall be amended pursuant to the provisions of the Florida General Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is ten thousand (10,000). Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the Internal Revenue Service.

ARTICLE V

Each share of the Corporation shall entitle the holder thereof to a preemptive right, for a period of thirty (30) days, to subscribe for, purchase or otherwise acquire any shares of the same class of the Corporation or any equity and/or voting shares of any class of the Corporation which the Corporation proposes to issue or any rights or options the Corporation purposes to grant for the purchase of shares of the same class of the Corporation or of equity and/or voting shares of any class of the Corporation or for the purpose of any shares, bonds, securities or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of the same class of the Corporation or equity and/or voting shares of any class of the Corporation, whether now or hereafter authorized or created, whether having unissued or treasury status, and whether the

proposed issue, reissue, transfer, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty (30) days, any and all of such shares, rights, options, bonds, securities or obligations of the Corporation may be issued, reissued, transferred, or granted by the board of Directors, as the case may be, to such persons, firms, corporations, and associations and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity share" and "voting share" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

ARTICLE VI

The address of the initial registered office of the Corporation in the State of Florida is: 6532 N.W. 170 Terrace, Miami, Florida 33015 in the County of Dade and the name of the initial registered agent of the Corporation at such address is Evelyn Hernandez.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation is two. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation and the principal place of business are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Evelyn Hernandez	6532 N.W. 170 Terrace Miami, Florida 33015
Abbie B. Cuellar	6532 N.W. 170 Terrace Miami, Florida 33015

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII


The name and street address of person in signing this Article of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Lourdes Corvo	2250 S.W. 3 rd Avenue, Suite 201, Miami, FL 33129

ARTICLE IX

The Corporation shall at all times have any and all corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County,
Florida this 31st day of July, 1999.

 (SEAL)

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority the foregoing
instrument was acknowledged by _____, who is
personally known to me who did take an oath.
WITNESS my hand and official seal this 31st day of July,
1999.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT
UPON WHOM SERVICE OF PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

First-That EHAC, Inc. is desiring to organize or qualify
under the laws of the State of Florida with its principal place
of business, as indicated in the Articles of Incorporation at
City of Miami, County of Dade, State of Florida, has named
Evelyn Hernandez located at 6532 N.W. 170 Street, Miami, County

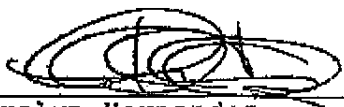
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of Miami-Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT :

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

BY


Evelyn Hernandez
Resident Agent

DATE

7/31/99

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TALLAHASSEE, FLORIDA

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