## OFFICUSE ONLY Docume #) OFFICUSE ONLY Docume #)

·····	(City, State, Z		Phone #)	
MIAMI,	FLORIDA	(305)55	52-5973	
	(Address)			
3320 s.	W. 87th AV	ENUE		
	(Requestor's N	ame)		
LAZARUS	CORPORATE	FILING	SERVICE,	INC.

LOCAL REPRESENTATIVE TALLAHASSEE

900002973339--2 -08/30/99--01066--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

OFFICE USE ONLY

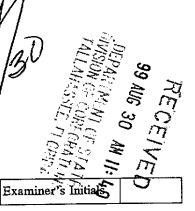
PREPARATION NAME(S) & DO	PRISES -		EFFECTIVED	NI 8
(Corporation Name)		(Document #)	0	
(Corporation Name)		(Document #)	99 SE TAL	
(Corporation Name)		(Document #)	SCRE	
(Corporation Name)		(Document #)	AUG 30 CRETAK LAHASS	**************************************
Walk in Rick up time	2.00	Certified Copy	EE FE	1,000
Mail out Will wait	Photocopy	Certificate of Status	2: 05 STATE LORIDA	l.
, NEW FILINGS	AMENDM	ENTS		-
Profit	Amendment		. ,	

Profit
NonProfit
Limited Liability
Domestication
Other

3-0-1	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

i (i) Design	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRAPION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other





## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

- 1. NAME: The name of the Corporation is **E&I** ENTERPRISES INC.
- 2. DURATION: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1000 shares at \$1.00 par value
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial Registered Agent and Office are as follows:

Registered Agent: NASRUDDIN ISSA
Office Address: 128 N.E. 1ST AVENUE
MIAMI, FLORIDA 33132

- 6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of TWO Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:
  - (1) NASRUDDIN ISSA 128 N.E. 1ST AVENUE MIAMI, FLORIDA 33132
  - (2) SHABANA N. ISSA 128 N.E. 1ST AVENUE MIAMI, FLORIDA 33132

## ARTICLE OF INCORPORATION (continued)

7. <u>INCORPORATOR</u>: The name and address of the Incorporator signing these Article of Incorporation is:

NASRUDDIN ISSA 128 N.E. 1ST AVENUE MIAMI, FLORIDA 33132

8. <u>DATE OF INCORPORATION</u>: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this \$7 day of 199

x Nasruddu Issa

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That <u>E&I ENTERPRISES</u>, <u>INC</u>.

desiring to qualify under the laws of the State of Florida, with its principal place of business at 128 N.E. <u>IST AVENUE MIAMI FLORIDA 33132</u> has appointed <u>NASRUDDIN ISSA</u> as its Registered Agent to accept service of process within the state of Florida.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 27 day of HUGUST ,1999

Naszudden REGISTERED AGENT

99 AUG 30 PN 2: 05
SECRETARY OF STATE
TALLAHASSEF FI OBITA