

OFFICE USE ONLY (Document #)

99000077253

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002973339--2

-08/30/99--01066--009

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E & I ENTERPRISES INC.
(Corporation Name) (Document #)

EFFECTIVE DATE
8-27-99

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED
99 AUG 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

RECEIVED
99 AUG 30 AM 11:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
8/30
Examiner's Initial 40

FILED
99 AUG 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. PURPOSE: 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. CAPITAL STOCK: The corporation is authorized to issue 1000 shares at \$1.00 par value

5. INITIAL REGISTERED OFFICE AND AGENT: 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

EFFECTIVE DATE
8-27-99

ARTICLE OF INCORPORATION
(continued)

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

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

8. DATE OF INCORPORATION: 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 of execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 27 day of AUGUST 19 99

x Nasruddin 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 E&I ENTERPRISES, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 128 N.E. 1ST AVENUE MIAMI FLORIDA 33132 has appointed NASRUDDIN ISSA 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 AUGUST, 1999


REGISTERED AGENT