

## 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 9 NOV -3 PM 3: 06

SECRETARY OF STATE DIVISION OF CORPORATIONS

# FLORIDA PROFIT CORPORATION OR P.A.

**EDDIE & CHARBIN, INC.** 

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF

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:

EDDIE & CHARBIN, INC.

The principal place of business of this corporation shall be:

P O BOX 611286 NORTH MIAMI, FLORIDA 33261

### **ARTICLES 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: 1000 shares.

#### 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):

EDWARD D. ALTIDOR. 22 NE 165TH STREET MIAMI, FLORIDA 33162

PRESIDENT

JEAN E. FREDERIQUE 22 NE 165TH STREET MIAMI, FLORIDA 33162 VICE PRESIDENT

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### ARTICLE VI INCORPORATOR (S)

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

JEAN E. FREDERIQUE 22 NE 165TH STREET MIAMI, FLORIDA 33162

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 1 Day of NOVEMBER , 1999.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, Florida Statues, 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;		NON	\$10
	EDDIE & CHARBIN, INC.		V -3	N OF C
2-	The name and address of the registered agent and office is:			Odster
	JEAN E. FREDERIQUE		3: 06	SION OF CINEPORATIONS
	(POBOX NOT ACCE	TABLE)		क्र
	22 NE 165TH STREET MIAMI, FLORIDA 33162			
	( CITY/STATE/ZIP)	SIGNATURE E · D · ARA	· ,,	
		TITLE President		
		DATE //- /- 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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE Leave Ent Delevy