

Charter Number Only

Charter Number Only
18000109074

Enrique Leon

Requestor's Name ISS South Miami AUE PH. I

Address: miami fl. 33131 ZIP Phone

City _____ State _____

ZIP

Phone

305(372-7122)

VALIDATION COMMENT

400003061224-2
-12/06/99-01026-012
米米米米 78.75 米米米米 78.75

CORPORATION(S) NAME

CORPORATION(S) NAME
E.F. Investment, Inc.

Empire Toll Free: 1-800-432-3028

99 DEC 17 FM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

THE
CIVIL
WARS

99 DEC-9-330 66

THE TALL MAGNET



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED

99 DEC 17 AM 9:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 6, 1999

EMPIRE

MIAMI, FL

SUBJECT: E.J. INVESTMENT, INC.
Ref. Number: W99000027762

We have received your document for E.J. INVESTMENT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 299A00057303

ARTICLES OF INCORPORATION
OF

ARTICLE I - NAME

The name of this corporation is: E.J. NATIONAL INVESTMENT, INC.

99 DEC 17 PM 12:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filling of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Jaime Acosta - President, Martha Villa - Vice President, Jaime Acosta - Secretary.

ARTICLE VIII - PRINCIPAL AND MAILING ADDRESS
E.J. NATIONAL INVESTMENT, INC. 22563 S.W. 66 Ave. Boca Raton, Florida

ARTICLE IX - INCORPORATORS

The name and address of the incorporator signing these Articles is: E.J. NATIONAL INVESTMENT, INC.

22563 S.W. 66 Ave. Boca Raton, Florida, 33428

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 29 day of November, 1999.

X *Jeanne Acosta*

Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeanne Acosta, known to be and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHERE, I have set my hand and seal in the United State and County above, this 29 day of November 19 99.

Gloria M. Leon

NOTARY PUBLIC, State of Florida
at large

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted; First, that E.J. NATIONAL INVESTMENT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 22563 S.W. 66 Ave., Boca Raton, Florida 33428, has named Enrique Leon as its agent to accept service of process within Florida.

Dated 09-27-99

Enrique Leon
Director

Having been named to accept service of process for the above named 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 status relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Enrique Leon

Registered Agent

FILED
99 DEC 17 PM/2:26
TREASURER OF STATE
TALLAHASSEE, FLORIDA