

**P040000063778**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**e & a business group, inc.**

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TALLAHASSEE, FLORIDA

APR 16 AM 7:57

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
E&A BUSINESS GROUP, INC.**

*The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:*

**ARTICLE I: NAME**

*The name of the corporation is **E&A BUSINESS GROUP, INC.***

**ARTICLE II: DURATION**

*The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.*

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

*The initial Registered Office and Agent of this Corporation shall be:*

YOLANDA LOZANO  
2050 Coral Way - Suite 306  
Miami, FL 33145 - USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

*The principal office address of this corporation is:*

2050 Coral Way - Suite 306  
Miami, FL 33145 - USA

#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

*The number of persons constituting the Board of Directors of this corporation shall be One (01) initially. The name and street address of the initial Directors is:*

*YOLANDA LOZANO  
2050 Coral Way - Suite 306  
Miami, FL 33145 - USA*

#### **ARTICLE VI: OFFICERS**

*The Initial President, Secretary and Treasurer of the Corporation is*

*YOLANDA LOZANO, President  
YOLANDA LOZANO, Secretary  
YOLANDA LOZANO, Treasurer*

#### **ARTICLE VII: STOCK**

*The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.*

#### **ARTICLE VIII: INCORPORATOR**

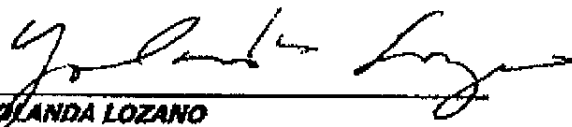
*The name and address of the Incorporator of these Articles of Incorporation is:*

*YOLANDA LOZANO  
2050 Coral Way - Suite 306  
Miami, FL 33145 - USA*

#### **ARTICLE IX: AMENDMENTS**

*This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.*

*IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
APRIL 15, 2004*

  
\_\_\_\_\_  
**YOLANDA LOZANO**  
*Incorporator*

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

*Pursuant to the provisions of the Florida Statutes, 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:*

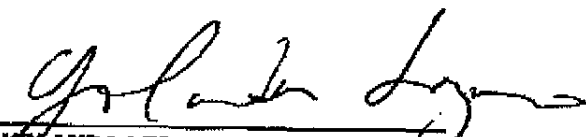
*The name of this corporation is **E&A BUSINESS GROUP, INC.***

*The name and address of the Registered Agent and Registered Office is:*

**YOLANDA LOZANO  
205D Coral Way - Suite 306  
Miami, FL 33145 - USA**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

**DATED: APRIL 15, 2004**

  
**YOLANDA LOZANO**

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