

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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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.

eilaz home inc.

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SECRETARY OF STATE
TAIL ALIASSEE, FLORIDA

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# Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Eilaz Home Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12300 S.W. 31st Street
Miami, Florida 33186

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The number shares which this corporation shall have the authority to issue is 100 shares of common stock NO PAR VALUE. Each share shall have equal rights to each other share with respect to dividends voting and in liquidation.

### ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and Florida street address of the initial registered agent are: Lazaro Elisco Gonzalez 13270 S.W. 58<sup>th</sup> Terrace #3 Miami, Florida 33183

## ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: Lazaro Eliseo Gonzalez 13270 S.W. 58th Terrace #3 Mjami, Florida 33183

ARTICLE VI OFFICERS AND DIRECTORS

Lazaro Eliseo Gonzalez

13270 S.W. 58th Terrace #3

Miami, Florida 33183

Signature Incorporator

May 13, 2003

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certicage. Thereby decept the appoint ment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I state further agree to comply with and accept the obligations of my position as registered agent.

Signature/Registered Agent

1404 13,2003

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