Electronic Articles of Incorporation For

P12000072409
FILED
August 22, 2012
Sec. Of State
cgolden

2628 SOUTH BAY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

2628 SOUTH BAY INC

Article II

The principal place of business address:

11030 SW 55 ST
MIAMI, FL. 33165

The mailing address of the corporation is:

11030 SW 55 ST
MIAMI, FL. 33165

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

E2P PROCESSING INC
11030 SW 55 ST
MIAMI, FL. 33165

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GIOVANNI HERRERA

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Article VI

The name and address of the incorporator is:

E2P PROCESSING INC
11030 SW 55 ST

MIAMI, FL 33165

Electronic Signature of Incorporator: GIOVANNI HERRERA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
E2P PROCESSING INC
11030 SW 55 ST
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

08/22/2012