Division of Corporations

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# P00000022692

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

E-PARTNERS, INC.

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04
\$78.75

## ARTICLES OF INCORPORATION OF

e-Partners, Inc.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE NAME

The name of this corporation shall be:

e-Partners, Inc.

Its principal place of business and/or mailing address shall be:

2937 SW 27th Avenue, Suite 100-C Coconut grove, FL 33133

# ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607. Florida Statutes.

The Corporation shall be authorized to create and issue 1000 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

# ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

RICHARD DUARTE, PA 2937 SW 27th Ave., Suite 100-A Coconut Grove, FL 33133 305-444-6501 Office / FI Bar # 992010

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2937 SW 27th Avenue, Suite 108-A Coconut grove, FL 33133

The name of the initial registered agent of this Corporation at that address shall be:

Richard Duarte, Esq.

### ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors; which shall have One (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

### ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Alex Alvarez 2937 SW 27<sup>th</sup> Avenue, Suite 100-C Coconut grove, FL 33133

# ARTICLE VIII

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Alex Alvarez 2937 SW 27<sup>th</sup> Avenue, Suite 100-C Coconut grove, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed.
IN WITNESS WHEREOF, the undersigned incorporator has interest in the unique and purposes aforesaid, these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid,
this day of March 2000. (( ) ( )
Alex Alvarez
Incorporator
STATE OF FLORIDA )
NSS.
COUNTY OF MIAMI-DADE )
of March 2000, by Alex Alvarez with is possessing, and who
the following as identification:
did/did not take an oath
Similari Dunta.
Notary Public, State of Florida Poly Consulton CCI 47848
Emples June 2, 2008
Name of Notary, Typed/Printed
Helping Or starting and a second seco
Commission Number
My Commission Expires:
DESIGNATION AND ACCEPTANCE
OF OF
REGISTERED AGENT
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, e-Partners,
In pursuance of Section 48.091 and Chapter buy, Fluing Statement, with its Inc. having filed its Articles of Incorporation contemporaneously herewith, with its Inc. having filed its Articles of Incorporation contemporaneously herewith, with its Inc. having filed its Articles of Incorporation 2937 SW 27th Ave., Coconut Grove, FL 33133,
Inc. having filed its Articles of Incorporation contemporaneously herewith, was no incorporation contemporation contemporaneously herewith, was not contemporated there in a 2937 SW 27th Ave., Coconut Grove, FL 33133, registered officers as indicated there in a cocated there are no incorporation contemporated there in a company of the company of
registered offices as indicated therein at 2937 SW 27 Ave. Cocond of the registered agent to accept has named Richard Duarie. Esp., located there at as its registered agent to accept has named Richard Duarie.
service of process within this state
SELVICE OF PROPERTY.
Alex Alvarez Incorporator
Incorporator
Having been named as registered agent to accept service of process for the
Having been named as registered agent to accept service hereby accept the above-stated corporation, at the location designated herein, I hereby accept the above-stated corporation, at the location designated herein, I hereby accept the above-stated corporation, at the location designated herein, I hereby accept the above-stated corporation, at the location designated herein, I hereby accept the location designated herein above.
Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.
applicable thereto.
appointment to act in this capacity, and agree to comply that the applicable thereto.
The state of the s
Richard Duarte, Esquire
Registered Agent
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