

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E & B BROTHERS, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

100003260551--0

-05/22/00--01008--003

*****78.75 *****78.75

Examiner's Initials

FILED
00 MAY 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
00 MAY 19 PM 3:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAY 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

E & B BROTHERS, CORP

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: E & B BROTHERS, CORP

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One hundred (100) shares of Five (\$ 5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

4403 NW 33 Street

Cape Coral, FL 33909

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII

BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follow:

NAME: ROSARIO POUZA

ADDRESS: 4403 NW 33 Street

CITY: Cape Coral STATE: FL Z.C.: 33909

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ Z.C.: _____

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ Z.C.: _____

ARTICLE VIII

INCORPORATORS

The name and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: ROSARIO POUZA TITLE: President

ADDRESS: 4403 NW 33 Street

CITY: Cape Coral STATE: _____ Z.C.: 33909

NAME: _____ TITLE: _____

ADDRESS: _____

CITY: _____ STATE: _____ Z.C.: _____

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 18 day of May of 2000

Rosario Pouza (Seal) _____ (Seal)
____ (Seal) _____ (Seal)
____ (Seal) _____ (Seal)

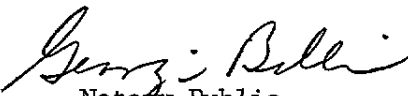
STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

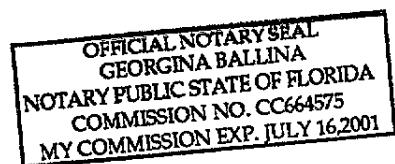
Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

ROSARIO POUZA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 18 day of May of 2000.


Notary Public
State of Florida at large



CERTIFICATE OF REGISTERED AGENT

OF

E & B BROTHERS, CORP

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That E & B BROTHERS, CORP desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at city of Cape Coral, County of Lee State of Florida, has named:

To: ROSARIO POUZA

Located at: 4403 NW 33 Street

City of: Cape coral County of: Lee

State of Florida.

at its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Rosario Pouza
Registered Agent

FILED
00 MAY 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA