

TRANSMITTAL LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/18/00--01137--007
*****87.50 *****87.50

SUBJECT: ETROPHIES CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

~~ETROPHIES CORPORATION~~

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
\$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARTIN NAJARRO
Name (Printed or typed)

1790 SW 114 Terrace
Address

Miramar, FL 33025
City, State & Zip

(305) 628-6770
Daytime Telephone number

FILED
00 SEP 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gjk 9/19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ETROPHIES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 1790 SW 114 Terrace, Miramar, FL 33025
1958 SW 175 Avenue, Miramar, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Trophy, award and plaque retailer

ARTICLE IV SHARES

The number of shares of stock is: two (2)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Martin Najarro, President
Alma Najarro, Vice President

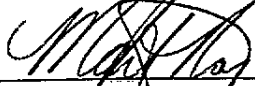
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
MARTIN NAJARRO 1958 SW 175 Avenue, Miramar, FL 33029

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is: MARTIN NAJARRO 1958 SW 175 Avenue, Miramar, FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Martin Najarro

9/14/00
Date



Signature/Incorporator
Martin Najarro

9/14/00
Date

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00 SEP 18 PM 2 03
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TALLAHASSEE, FLORIDA