

P61000012553

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## LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003630573--5

-02/02/01--01003--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. EDEN DEW CORP.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)



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

RECEIVED  
01 FEB -2 AM 10:04  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
01 FEB -2 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

# ***ARTICLES OF INCORPORATION***

## ***OF Eden Dew Corp.***

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

### **ARTICLE ONE**

The name of the Corporation is:

EDEN DEW CORP.

### **ARTICLE TWO**

The duration of the Corporation is perpetual.

### **ARTICLE THREE**

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

### **ARTICLE FOUR**

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1000) SHARES** of common stock with no (0) par value.

Prepared by:  
Margaret P. Aguilera, Esq.  
815 Ponce de Leon Blvd  
Coral Gables, Fl 33134  
Fl Bar # 493910

### **ARTICLE FIVE**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The street address of the initial office of the Corporation is:

8230 SW 25<sup>th</sup> Street  
Miami, FL 33155

The name of the initial Registered Agent is:

MARGARET P. AGUILERA

The address of the Registered Agent is:

815 Ponce de Leon Blvd  
Second Floor  
Coral Gables, FL 33134

#### **ARTICLE SIX**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Carmen M. de la Cruz  
President  
8230 S.W. 25 Street  
Miami, FL 33155

Eliana V. Millis  
Vice President  
3820 S.W. 61<sup>st</sup> Ave  
Miami, FL 33155

James E. Millis  
Secretary/Treasurer  
3820 S.W. 61<sup>st</sup> Ave  
Miami, FL 33155

#### **ARTICLE SEVEN**

The name and address of the incorporator is as follows:

Carmen M. de la Cruz  
8230 S.W. 25<sup>th</sup> Street  
Miami, FL 33155

**ARTICLE EIGHT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

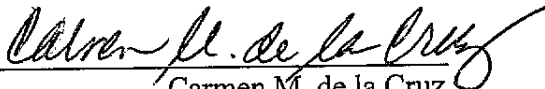
**ARTICLE NINE**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

**ARTICLE TEN**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1<sup>st</sup> day of February, 2001.

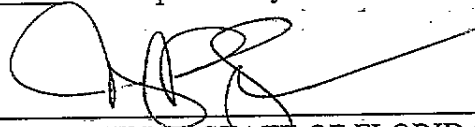


Carmen M. de la Cruz

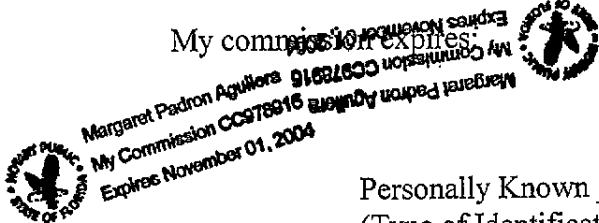
Incorporator

STATE OF FLORIDA            )  
  )§  
COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me this 1 day of Feb, 2001, by Margaret P. Aguilera, who personally appeared before me at the time of notarization, and produced 2661 as identification or ☒ who is personally known to me.



NOTARY PUBLIC-STATE OF FLORIDA



Personally Known ☒ or Produced Identification \_\_\_\_\_  
(Type of Identification Produced \_\_\_\_\_)

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 1 day of Feb., 2001.

  
\_\_\_\_\_  
**Margaret P. Aguilera, Esq.**  
Registered Agent

These Articles were prepared by:

Margaret P. Aguilera, Esq.  
815 Ponce De Leon Boulevard  
Second Floor  
Coral Gables, Florida 33134  
Tel: 305-461-5667  
Fax: 305-461-4885

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