00001728 Requester's Name OLE SALES Address Office Use Only

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

CR2E031(7/97)

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	Walk in	Pick up time				Certified Copy	-
	Mail out	Will wait		Photocopy	•	☐ Certificate of Status	
NI	EW FILING	<u>GS</u>	AV	IENDMENT	<u>S</u>	~	
Profit Not for Profit Limited Liability Domestication Other				Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger			
OTHER FILINGS			RE	REGISTRATION/QUALIFICATION			
	Annual R Fictitious			Foreign Limited Part Reinstateme Trademark Other		o 	

Examiner's Initials

ARTICLES OF CORPORATION

OF SURPRISE ENTERPRISES INC.

ASECRICA SPAINS PAINS STORING The undersigned Incorporators hereby make, subscribe, acknowledge and file with the Department of states these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1 NAME

The name of this corporation shall be:

SURPRISE ENTERPRISES INC.

ARTICLE II GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III CAPITAL STOCK:

The maximum number of shares which the corporation shall have authority to issue is the total sum of:

SHARES

PAR VALUE

20.000

\$ 1.00

Which shall be designated "Common Shares", each of said shares of stock shall entitle the holder there of to one (1) vote at any meeting of the stockholders. All or any part of said Capital stock may be paid for cash, in property (other than stock or securities) or I labor or services at a fair valuation to be fixed by the Incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall fully paid for and shall be non-assessable.

ARTICLE IV TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

ARTICLE V

INITIAL REGITERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this corporation and the name of the registered agent at such address. Also principal office address.

Address of Office

Agent at such Address

Elvita Jean Morency

946 NE 144th ST Miami FL 33161

ARTICLE VI DIRECTORS:

There shall be a board of directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may be removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

ARTICLE VII INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTORS:

ADDRESS

Elvita Jean Morency

President/Treasurer

946NE 144th ST Miami, FL 33161

Robin Pierre

Secretary

946 NE 144th ST Miami, FL 33161

The members of the first Board of Directors, unless otherwise provided by the By-laws, shall hold office for the first year of existence or until their successors are selected or appointed and qualified.

ARTICLE VIII SUBSCRIBERS:

NAME

ADRESS

NUMBER OF SHARE

Robin Pierre

946NE 144th ST Miami, FL 33161

15000

Elvita Jean Morency

946 NE 144th ST Miami, FL 33161

5000

ARTICLE IX OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary of Assistant Secretary of this Corporation shall be:

OFFICERS

ADDRESS

Elvita Jean Morency

946 NE 144th ST Miami, FL 33161

Robin Pierre

946 NE 144th ST Miami, FL 33161

ARTICLE X AMENDMENT:

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

CERTIFICATE DESIGNATING

REGISTERED AGENT /REGISTERED OFFICE:

Pursuant to the provision of the section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the Corporation is: PRINCE DE LORD SERVICES INC.
- 2.- The name and address of the registered agent and office is:

Name

Address

Elvita Jean Morency

946 NE 144th ST Miami, FL 33161

Signature:

TITLE:

Director /Treasurer

Date:

February 5, 2001

Having named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607-325

Signature:

Signature:

Florida Statutes

Registered agent

STATE OF FLORIDA:

COUNTY OF DADE:

Before me, a duly commissioned Notary Public within and for the State and county aforesaid, personally appeared Ms. Elvita Jean Morency

Who, after being duly sworn as required by the law deposes and says known to be the person as the registered agent.

The foregoing instrument was acknowledged, subscribed and sworn to before me this day of

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29th day of January 2001.

Signatures of Incorporators:

Antity Teny-Prancois

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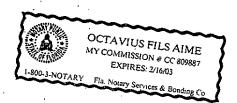
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STATE OF FLORIDA: COUNTY OF DADE:

The foregoing instrument was acknowledged and sworn to before me this of 2001 by Elvita Jean Morency and Robin Pierre.

of SURPRISE ENTERPRISES INC.

Notary Public



Octovius Nime El Vita Jean Francis personally Frown This 8th day of February 2001