

01000022347

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)

700003791007--5

-03/01/01--01045--021

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

OFFICE USE ONLY

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

1. E & B SERVICES INC

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

FILED
01 MAR - 2 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR - 1 AM 10:48
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

3/1/01
60014937
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

LAZARUS

MIAMI, FL

SUBJECT: E & B SERVICES INC.
Ref. Number: W01000004737

We have received your document for E & B SERVICES INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 801A00012791

NOT INTENDED
TO ACKNOWLEDGE
EFFICIENCY OF FILING

2001 MAR -2 AM 11:19

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

E & B SERVICES USA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E & B SERVICES USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**15403 S.W. 75 CIRCLE LANE B10 SUITE 103
MIAMI, FL 33193**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

**ARTICLE IV
INITIAL REGISTER AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**DANIEL E. ESTUPINAN
15403 S.W. 75 CIRCLE LANE B10 # 103
MIAMI. FL 33193**

FILED
01 MAR -2 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are) :

**DANIEL E. ESTUPINAN
15403 S.W. 75 CIRCLE LANE B10 # 103
MIAMI, FL 33193**

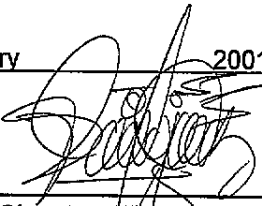
PRESIDENT

**MARIA C BARRERO
15403 S.W. 75 CIRCLE LANE B10 # 103
MIAMI, FL 33193**

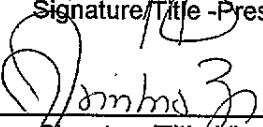
VICE-PRESIDENT

The undersigned has(have) executed these Articles of incorporation this

28 day of February 2001

x 

Signature/Title -President

x 

Signature/Title Vice-President

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

E & B SERVICES USA INC.

2. The name and address of the registered agent and office is:

DANIEL E. ESTUPINAN

(P.O. BOX NOT ACCEPTABLE)

15403 S.W. 75 CIRCLE LANE B10 # 103 MIAMI, FL 33193

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE - President

DATE _____

1/28/01

HAVING BEEN 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, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

1/28/01

REGISTERED AGENT FILING FEE: \$ 20.00

FILED
01 MAR -2 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA