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# LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

OFFICE USE ONLY

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

1. E. P. B. ENTERPRISES, 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN - 1 PM 12:49

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TO AGENCY OF FILING  
SUFFICIENCY OF FILING

2001 JUN - 1 AM 11:18

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
E. P. B. Enterprises, Inc.**

The undersigned subscriber, a natural person competent to contract, hereby associates himself together to form a corporation under the **FLORIDA BUSINESS ACT**, and adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**E. P. B. Enterprises, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

**7730 SW 17 ST.  
Miami, FL 33155**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have at any time is: 1000 shares of common stock at one dollar (\$1.00) par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in stocks fixed by the Board of Directors of this corporation. This stock is issued as per section 1244 of the Internal Revenue Code and shall be known as section 1244 stock.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Ernesto Pablo Bustillo  
7730 SW 17 ST.  
Miami, FL 33155**

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## ARTICLE V PURPOSE

This corporation is organized for the purpose of transacting any or lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purpose and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within or without of the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange, or otherwise deal with any property.
- f. Pay cash or issue capital stock, debentures, bonds, mortgage, or other obligations of the corporation and for any acquisition by the corporation and for any other lawful purpose.
- g. Enter into, make and perform contract(s) of every kind and description with any person, firm or association, corporation and for any other lawful purpose.
- h. Enter into any and all types of agreements relating to financing, factoring, and guarantees and to guarantee and secure, in any way, the debts or obligations of any other persons, firms and or corporations.

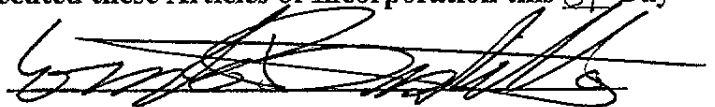
In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

## ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Ernesto Pablo Bustillo  
7730 SW 17 ST.  
Miami, FL 33155

The undersigned incorporator has executed these Articles of Incorporation this 01 Day of JUNE, 2001



## ARTICLE VII INITIAL OFFICERS AND DIRECTORS

This corporation shall have one director initially, The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the Bylaws, but never be less than one (1).

The name and address of the director of this corporation is:

Ernesto Pablo Bustillo President/CEO  
7730 SW 17 ST.  
Miami, FL. 33155

### **ARTICLE VIII AMENDMENT**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by law. The Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have the first lien on the shares of its members and upon the dividends due them or any indebtedness of such members of the corporation.

The undersigned incorporator/director, being of the original subscriber to the capital stock do make and file these Articles of Incorporation for the purpose expressed, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seal this first day of June, 2001.

### **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTRE OFFICE**

Having been named as Registered Agent and accept service of process for the above stated corporation at place designated in this certificate, I 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



**Ernesto Pablo Bustillo**  
Registered Agent

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