

TRANSMITTAL LETTER

P01000056772

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

SUBJECT: Eric's Sales, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004340599-3
-06/04/201-01129-009
*****78.75 *****78.75

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: Eric T. Lubov
Name (Printed or typed)
5490 N.W. 161 Street
Address
Miami, FL 33014
City, State & Zip
(305) 420-3588
Daytime Telephone number

FILED
01 JUN -4 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-8-01
WC

ARTICLES OF INCORPORATION
OF
ERIC'S SALES, INC.

FILED
01 JUN -4 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Eric's Sales, Inc., and its address is 5490 N.W. 161 Street, Miami, Florida 33014.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

the street address of the initial registered office of the corporation is 5490 NW 161 Street, Miami, Florida 33014, and the name of its initial registered agent at such address is Eric T. Lubov.

ARTICLE VI

DIRECTORS

the number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Eric T. Lubov
10855 NW 1st #207
Pembroke Pines, FL 33026

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

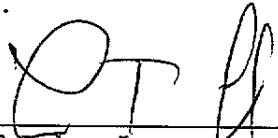
Eric T. Lubov
10855 NW 1st #207
Pembroke Pines, FL 33026

ARTICLE VIII

INDEMNIFICATION

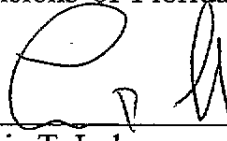
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 23rd day of May, 2001.


Eric T. Lubov, Incorporator

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Eric T. Lubov,
Registered Agent

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Before me on this day personally appeared Eric T. Lubov who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 30 day of may, 2001.




NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA