

# P010000089054

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000097910 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**EPIPHANY IMPORT & EXPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 11 AM 11:45

FILED

B. McKnight

SEP 11 2007

ARTICLES OF INCORPORATION  
OF  
EPIPHANY IMPORT & EXPORT, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of this corporation shall be;  
Epiphany Import & Export, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To import and export general merchandise.
- b. To conduct and operate any and all other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be one thousand (1,000) shares, \$1.00 par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

FILED  
01 SEP 11 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars, (\$ 500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless soon dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 1000 Venetian Way, TH 110, Miami, Fl., 33139 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one no more than five. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

## ARTICLE VIII

## DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
Sandra Martinez	1000 Venetian Way, TH 110 Miami, Florida 33139

## ARTICLE IX

## SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARE	CONSIDERATION
Sandra Martinez	1000 Venetian Way, TH 110 Miami, Florida 33139	500	\$ 500.00

## ARTICLE X

## AMENDMENT OF ARTICLES

This 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 statute or set out in corporate By-Laws, so long as same does not conflict the Florida Statutes.

ARTICLE XI

REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Sandra Martinez  
1000 Venetian Way, TH 110  
Miami, Florida 33139

ARTICLE XIII

OFFICERS

The names and addresses of the officers who will serve until in the first election - of appointment under these Articles of Incorporation are:

NAME	ADDRESS	POSITION
Sandra Martinez	1000 Venetian Way, TH 110 Miami, Florida 33139	President
Francisco R. Martinez	1000 Venetian Way, TH 110 Miami, Florida 33139	Vice-President
Jaime R. Martinez	1000 Venetian Way, TH 110 Miami, Florida 33139	Treasurer
Francisco A. Martinez	1000 Venetian Way, TH 110 Miami, Florida 33139	Secretary

Sandra Martinez  
Sandra Martinez

 **EBAR ROCIO SANTOS**  
MY COMMISSION # CC 845414  
EXPIRES: June 10, 2003  
Bonded thru Notary Public Underwriters

My commission Expires  
6-10-2003

CERTIFICATED DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE  
SERVICE OR PROCESS WITHIN FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

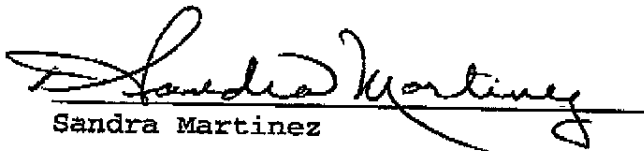
---

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that Epiphany Import & Export, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at the County of Dade state of Florida, has named Sandra Martinez of 1000 Venetian Way, TH-110 Miami, Florida 33139, as its agent to accept service of process within the state of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certification, 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.

  
Sandra Martinez

FILED  
01 SEP 11 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA