P01000106007

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.

(((H01000111842 0)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

electic collection inc.

Certificate of Status	0
Certified Copy	4
Page Count	(04)
Estimated Charge	\$78.75

FILED

01 NOV -2 MIII: 39

SECRETARY OF STATE
TALL ANASSE F FLORIDA

Materials NOV 0 2 2001

~(4) `

₹101 000 111 842

ÖF

ECLECTIC COLLECTION INC.

The undersigned incorporator(s), for the purpose of forming a Profit $^{\circ}$ Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ECLECTIC COLLECTION INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 990 WESTWARD DRIVE, MIAMI, FL 33166

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H01000111842

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: A. KOSS ESQ., 782 NW 42 AVENUE #448 MIAMI, FL 33126

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT/SECRETARY TREASURER MAUDE PEREZ

P.O. BOX 832987 MIAMI, FL 33283

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>2nd</u> day of <u>November</u>, 20<u>01</u>.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H01000111842

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that Colectic Collection	INC.
desiring to organize under the laws of the State	OE FLORIDA
with its principal office, as indicated in the a	(Florida) rticles of
incorporation has named HotOSS	
located at 760 NW 40 AVE- \$490 Ster	ed Agent)
City of //Au// County of_	MIAN-DADE
State of Florida, as its agent to accept service of	— F

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS POR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBEY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY FOSITION AS REGISTERED ACREST.

SIGNATURE

SECRETARY OF STATE A