

OFFICE USE ONLY DOCUMENT #

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. EUREKA Services, Corp  
(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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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-12/26/01--01014--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

# ARTICLES OF INCORPORATION

EUREKA SERVICES, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

EUREKA SERVICES, CORP.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

|         |                  |           |           |
|---------|------------------|-----------|-----------|
| NAME    | Humberto Serani  | President | Secretary |
| ADDRESS | 12895 S W 91 st/ | Court     |           |
| CITY    | Miami            | FLORIDA   | ZIP 33176 |

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

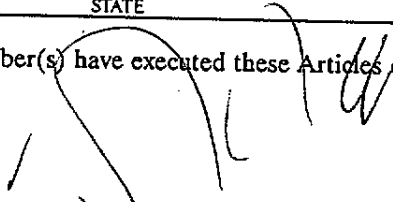
|         |                    |                |           |           |
|---------|--------------------|----------------|-----------|-----------|
| NAME    | Humberto Serani    | President      | Secretary | 50% Share |
| ADDRESS | 12895 S W 91 st.   | Court          |           |           |
| CITY    | Miami              | STATE FL       | ZIP 33176 |           |
| NAME    | Alexander Leighton | Vice President | Treasurer | 50% Share |
| ADDRESS | 12895 S W 91st     | Court          |           |           |
| CITY    | Miami              | STATE FL       | ZIP 33176 |           |
| NAME    |                    |                |           |           |
| ADDRESS |                    |                |           |           |
| CITY    |                    | STATE          | ZIP       |           |

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

|         |                      |       |              |
|---------|----------------------|-------|--------------|
| NAME    | Humberto Serani      |       |              |
| ADDRESS | 12895 S W 91st Court |       |              |
| CITY    | Miami                | STATE | FL ZIP 33176 |
| NAME    |                      |       |              |
| ADDRESS |                      |       |              |
| CITY    |                      | STATE | ZIP          |
| NAME    |                      |       |              |
| ADDRESS |                      |       |              |
| CITY    |                      | STATE | ZIP          |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of Dec, 19 2001.

  
 \_\_\_\_\_ (Seal)  
 Humberto Serani President  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Miami Dade ) SS

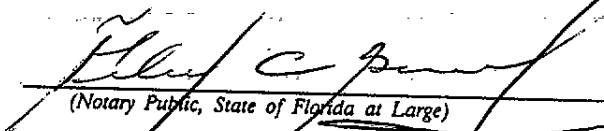
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

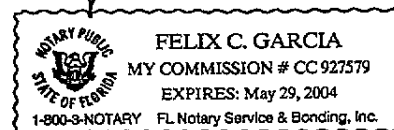
Humberto Serani

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of Dec, 19 2001.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)  
 My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EUREKA SERVICES, CORP

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 12895 S W 91st Court

Miami FL 33176

has named Humberto Serani

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

Humberto Serani

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 DEC 26 AM 9:09

FILED