

TRANSMITTAL LETTER

PO2000006296

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

SUBJECT:

Easy Living, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004773001--4

-01/14/02--01052--018

*****78.75 *****78.75

Enclosed are 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:

Thomas Alvarez + Alan Sutherland

Name (Printed or typed)

7245 NW 5th ST

Address

Miami, FL 33126

City, State & Zip

(305) 803-4276

Daytime Telephone number

Thomas Alvarez GAVE

AUTHORIZATION BY PHONE TO

CORRECT RA Name

DATE 1-18-02

DSC EXAM

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

RECEIVED
TALLAHASSEE, FLORIDA

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1/18

ARTICLES OF INCORPORATION

OF

EASY LIVING, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate himself to form a corporation under the laws of the State of Florida.

ARTICLE ONE NAME

The name of this corporation shall be:

EASY LIVING, INC.

ARTICLE TWO, NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity of business permitted under the laws of the State of Florida and of the United States.

ARTICLE THREE, TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporations' existence shall begin is: As dated by the Secretary of State.

ARTICLE FOUR, CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as common stock.
- B. Authorized: The maximum number of shares of common stock that this corporation may issue is: 200 shares.
- C. Par Value: Each share of common stock shall have the par value of: One Dollar (\$1.00) per share.
- D. Consideration: Shares of common stock may be rendered; or any combination of the foregoing issued in exchange for cash, real property, labor or services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of fraud in the transaction the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

- E. Non-assess ability: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at the meetings of the stockholders of the corporation. The majority shall be fifty one percent of the shares.
- F. Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at the meetings of the stockholders of the corporation. The majority shall be fifty one percent of the shares.
- G. Cumulative voting: No holder of common stock shall be entitled to any right of cumulative voting.
- H. Dividends: No holder of common stock shall be entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. Liquidation Rights: Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after the payment of all debts and obligations.

ARTICLE FIVE, MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than Two Hundred Dollars (\$200.00) or such greater amount as may be required by law.

ARTICLE SIX, ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

7245 NW 5TH ST.
Miami, FL, 33126.

ARTICLE SEVEN, NUMBER OF DIRECTORS

This corporation shall at all times have at least two directors whose names and street addresses are as follows:

Name	Address
Thomas Alvarez Director, President & Treasurer	9025 Miller Rd. Miami, Florida 33165
Alan Sutherland Director, President & Treasurer	7245 NW 5 TH ST. Miami, FL, 33126.

ARTICLE EIGHT, SUBSCRIBERS' ADDRESSES

The names and street addresses of the subscribers of these articles of incorporation are as follows:

Name	Address
Thomas Alvarez	9025 Miller Rd. Miami, Florida 33165
Alan Sutherland	7245 NW 5 TH ST. Miami, FL, 33126.

ARTICLE NINE, AMENDMENT

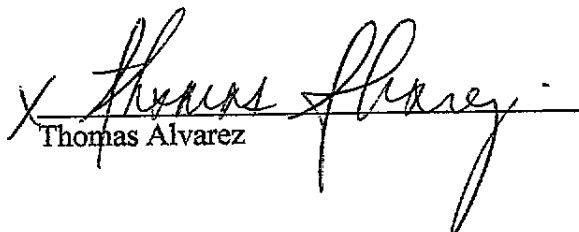
The articles of incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE TEN, REGISTERED AGENTS

The registered agent of this corporation is
 Alan Sutherland at 7245 NW 5th ST., Miami, FL,
 33126. The corporation may change its registered agent and principal office at any time.

IN WITNESS THEREOF, The undersigned subscribers do make subscribe, acknowledge and files this Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

Date: January 9, 2002.


 Thomas Alvarez

Date: January 9, 2002.


Alan Sutherland

STATE OF FLORIDA)
SS
COUNTY OF DADE)

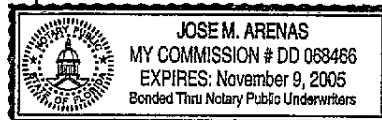
BEFORE ME, the undersigned authorities, personally appeared: Thomas Alvarez & Alan Sutherland to me well known to be the individual described in, and who executed the foregoing Articles of Incorporation, and whom acknowledge before me that the same was executed for the purpose therein expressed.

IN WITNESS THEREOF, I have, hereunto affixed my hand and official seal at Miami, Dade-County, Florida.

Date: January 9, 2001.

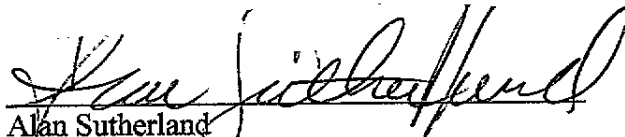


Notary Public, State of Florida at Large

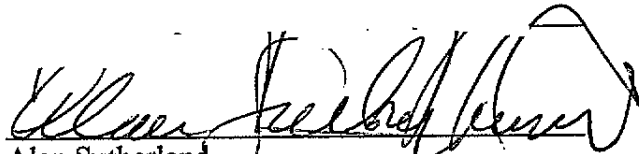


CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENTS UPON WHOM
PROCESS MAY BE SERVED WITHIN STATE.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: Easy Living, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Article of Incorporation, at Dade County, State of Florida has named; Alan Sutherland as its agent to accept service of process within this State.


Alan Sutherland

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

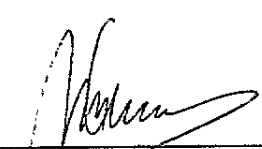

Alan Sutherland

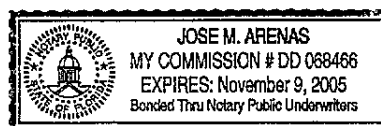
STATE OF FLORIDA)
SS
COUNTY OF DADE)

I, Jose M. Arenas, HEREBY CERTIFY: that on this date, before me, a Notary Public duly authorized to administer oaths and take acknowledgement, personally appeared Thomas Alvarez to me well known to be the person described in and who executed the aforesaid document.

WITNESS MY HAND and official seal at Miami, Florida.

Date: January 9, 2002.


Notary Public, State of Florida at Large



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TALLAHASSEE, FLORIDA
SECRETARY OF STATE