

TRANSMITTAL LETTER

P02000015297

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

800004882888--5
-02/06/02--01036--001
*****78.75 *****78.75

SUBJECT: eTrendsMiami, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ARLENE CASTRENZE
Name (Printed or typed)

1444 N.W. 208TH WAY
Address

PEMBROKE PINES, FLORIDA 33029-2307
City, State & Zip

(954) 442-6833
Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
02 FEB -6 PM 1:05

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

2-11-02
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: eTrendsMiami, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 PM 1:06

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1444 N.W. 208TH WAY
PEMBROKE PINES, FLORIDA 33029-2307

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SELLING MERCHANDISE ON THE INTERNET

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARLENE CASTRENZE - PRESIDENT

JOSEPH CASTRENZE JR. - PROGRAM SALES MANAGER

ADDRESS: 1444 N.W. 208TH WAY

PEMBROKE PINES, FL. 33029-2307

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: ARLENE CASTRENZE
1444 N.W. 208TH WAY
PEMBROKE PINES, FLORIDA 33029-2307

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: ARLENE CASTRENZE
1444 N.W. 208TH WAY
PEMBROKE PINES, FLORIDA 33029-2307

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Arlene Castrenze
Signature/Registered Agent

02-05-2002
Date

Arlene Castrenze
Signature/Incorporator

02-05-2002
Date