

TRANSMITTAL LETTER

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FILED
02 FEB 28 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: EZPA INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005027363--7
-02/28/02--01073--001
*****70.00 *****70.00

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: CARLOS PAEZ
Name (Printed or typed)

13991 S.W. 122 ND AVE #1-101
Address

MIAMI FL 33186-6256
City, State & Zip

(305) 282 8742
Daytime Telephone number

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

OB 3/5 ✓

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: **EZA INCORPORATED**

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **13991 S.W. 122ND AVE #1-101
MIAMI, FL 33186-6256**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TRADING**

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
**CARIOS PAEZ 13991 S.W. 122ND AVE #101 MIAMI FL 33186-6256
PRESIDENT**
**ERNESTO VARGAS 13991 S.W. 122ND AVE #1-101 MIAMI, FL 33186-6256
VICE-PRESIDENT.**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
CARIOS PAEZ 13991 S.W. 122ND AVE #1-101 MIAMI, FL 33186-6256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
CARIOS PAEZ 13991 S.W. 122ND AVE #101 MIAMI, FL 33186-6256

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

Carlos A. Paez

Signature/Registered Agent

02/26/02

Date

Carlos A. Paez

Signature/Incorporator

02/26/02

Date