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(Requestor's Name)

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☐ PICK-UP

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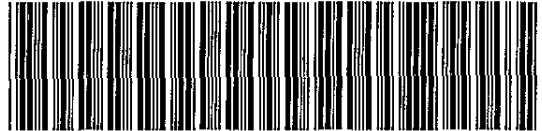
(Business Entity Name)

(Document Number)

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. EDGAR & LUIS RETAILS CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I.

The name of the Corporation shall be:

Edgar & Luis Retails Corp

FILED
09 JAN 30 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1566 Washington Avenue, Miami Beach Florida 33139

ARTICLE III.

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time are 100' of shares:

EDGAR AMAYA

50% of shares

LUIS VICTORIA

50% of shares

ARTICLE IV.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EDGAR AMAYA
701SW 27 AVE SUIT. 4
MIAMI FLORIDA 33135**

ARTICLE V.

INCORPORATOR (S)

The name (s) and street address (s) of the incorporator (s) to these Articles of Incorporation is (are):

**LUIS VICTORIA
Florida 33139**

1566 Washington Avenue, Miami Beach,

**EDGAR AMAYA
Florida 33139**

1566 Washington Avenue, Miami Beach

ARTICLE VI.

DIRECTOR (S)

The name (s) and street address (s) of the director (s) to these Articles of Incorporation is (are):

EDGAR AMAYA
Florida 33139
PRESIDENT

1566 Washington Avenue, Miami Beach

LUIS VICTORIA
Florida 33139
VICE- PRESIDENT

1566 Washington Avenue Miami Beach,

OBJETIVE:

The entity **Edgar & Luis Retails Corp.** Will have as objective to develop the following activities: Sales, purchases, import and export of manufactured products and others legal activities.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

28 Day of January, 2004.

 SIGNATURE
EDGAR AMAYA

 SIGNATURE
LUIS VICTORIA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:
- 2.

EDGAR & LUIS RETAILS Corp.

3. The name and address of the registered agent and office is:

EDGAR AMAYA

(NAME)

701 SW 27 Avenue Suit 04,

Miami, Florida 33135

(CITY/ STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBRY 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 ND

COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


----- SIGNATURE
EDGAR AMAYA

04 JAN 30 AM 8:30
SFL
TALLAHASSEE, FLORIDA