

P04000028511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200027970802

02/04/04--01038--019 \*\*87.50

FILED  
04 FEB -4 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: EDDY R. R. INTERIORS TEXTURES 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status

ADDITIONAL COPY REQUIRED

FROM: EDDY RAMIREZ  
Name (Printed or typed)

H243 SANDERS DR.  
Address

LAKE WORTH FL. 33461  
City, State & Zip

561-315-8566  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
EDDY R.R. INTERIORS TEXTURES INC.

FILED  
04 FEB -4 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSSINESS CORPORARION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: EDDY R.R INTERIORS TEXTURES INC

ARTICLE II

THE PRINCIPAL PLACE OF BUSSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 4243 SANDERS DR LAKE WORTH FL. 33461

ARTICLE III  
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THE CORPORATION SHALL BE AUTHORIZED TO CREATE AND ISSUE IS 1,000 SHARES OF COMMON STOCK HAVING A ZERO PAR VALUE PER SHARE.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS : EDDY ROBERTO RAMIREZ

ARTICLE V  
INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLE OF INCORPORATION TO THESE ARTICLE OF INCORPORATION ARE: EDDY ROBERTO RAMIREZ 4243 SANDERS DR LAKE WORTH FL. 33461

ARTICLE VI  
BOARD OF DIRECTORS

THE POWER OF THE CORPORATION SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, A BOARD OF DIRECTORS .THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE SHAREHOLDERS FROM TIME TO TIME AS PROVIDED IN THE BYLAWS OF THE CORPORATION.

THE NAMES AND STREET ADDRESSES OF THE INITIAL DIRECTORS WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR IS ELECTED, ARE: EDDY ROBERTO RAMIREZ 4243 SANDERS DR LAKE WORTH FL. 33461

ARTICLE VII

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT PALM BEACH FLORIDA, FOR THE USES AND PURPOSES AFORESAID, ON JANUARY 28 2004

  
INCORPORATOR

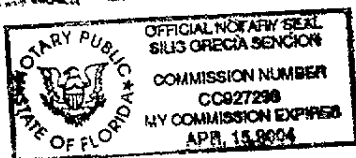
  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME PERSONALLY APPEARED, EDDY ROBERTO RAMIREZ  
TO ME KNOWN TO BE THE PERSON DESCRIBED AND WHO PRODUCED FLORIDA AS  
IDENTIFICATION AND DID NOT TAKE AN OATH AND WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO FREELY AND VOLUNTARY ACKNOWLEDGED  
BEFORE ME AND PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT WEST  
PALM BEACH, FLORIDA THIS JANUARY 28 2004

  
NOTARY PUBLIC OF FLORIDA  
SILIS GRECIA SENCION MY COMMEXP. 4-15-2004



FILED

04 FEB -4 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZER UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, I THE STATE OF FLORIDA.

1-THE NAME OF THE CORPORATION IS, EDDY R.R. INTERIORS TEXTURES INC

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT IS EDDY ROBERTO RAMIREZ  
4243 SANDERS DR LAKE WORTH FL. 33461

SIGNATURE:

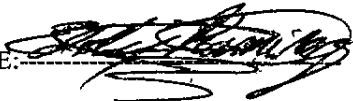


TITLE: INCORPORATOR

DATE: JANUARY 28 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:



DATE: JANUARY 28 2004