# **Electronic Articles of Incorporation For**

P04000081940 FILED May 24, 2004 Sec. Of State jshivers

EMBRACE THE ETERNAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

EMBRACE THE ETERNAL INC

### **Article II**

The principal place of business address:

7460 NW 42ND DRIVE CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

7460 NW 42ND DRIVE CORAL SPRINGS, FL. 33065

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

NINA WARSHAW 8598 LYCHEE DRIVE TAMARAC, FL. 33321 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NINA WARSHAW

# **Article VI**

The name and address of the incorporator is:

RYAN ALLEN 7460 NW 42ND DRIVE CORAL SPRINGS, FL 33065

Incorporator Signature: RYAN ALLEN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RYAN ALLEN 7460 NW 42ND DRIVE CORAL SPRINGS, FL. 33065

Title: VP CHRISTOPHER RUIZ 11231 NW 24 AVE CORAL SPRINGS, FL. 33065

#### **Article VIII**

The effective date for this corporation shall be:

05/23/2004