

P04000089644

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000122701 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -9 AM 8:17

FLORIDA PROFIT CORPORATION OR P.A.

ezcom, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H04000122701



ARTICLES OF INCORPORATION
of
EZCOM, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: EZCOM, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds,

This document prepared by: Ramiro A. Arceles, Esq.
782 NW 42nd Avenue, Ste. 440
Miami, Florida 33126
(305) 447-4853

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -9 AM 8:17

H04000122701

shall have the right to purchase his/her pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. THE PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is:

750 San Remo Drive
Weston, Florida 33326

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successor(s), if any, are selected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of the this corporation may be increased or decreased from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Jose Aranha
750 San Remo Drive
Weston, Florida 33326

ARTICLE VIII. INITIAL OFFICERS

The name and address of the initial President, Secretary and Treasurer of this corporation is:

Jose Aranha
750 San Remo Drive
Weston, Florida 33326

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jose Aranha
750 San Remo Drive
Weston, Florida 33326

ARTICLE X. INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Jose Aranha
750 San Remo Drive
Weston, Florida 33326

ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

ARTICLE XIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of the shareholders. Additionally, the business affairs of this corporation shall be managed under the direction of the shareholders.

ARTICLE XIV. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.


ARTICLE XV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE XVI. AMENDMENT

Amendments to these Articles of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of June, 2004.



Jose Aranha
Incorporator

101220100000101

ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted in compliance with said Act:


That Ezcom, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Weston, Dade County, Florida, has named

Jose Aranha
750 San Remo Drive
Weston, Florida 33326

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Jose Aranha
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -9 AM 8:17

101220100000101