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05 APR 18 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** E P R CONSULTING INC.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

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:** ELIAS PADILLA

Name (Printed or typed)

12420 SW 46TH ST.

Address

MIAMI, FLORIDA 33175

City, State & Zip

(305) 553-7710

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

E P R CONSULTING INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12420 SW 46TH ST., MIAMI, FL 33175

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV SHARES**

The number of shares of stock is:

TEN THOUSAND (10,000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR  
(\$1.00) PFR SHARE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

PRESIDENT/TREASURER: ELIAS PADILLA, 12420 SW 46TH ST., MIAMI, FL 33175

VICE PRESIDENT/SECRETARY: MIRIAM C PADILLA, 12420 SW 46TH ST., MIAMI, FL 33175

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELIAS PADILLA, 12420 SW 46TH ST., MIAMI, FL 33175

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

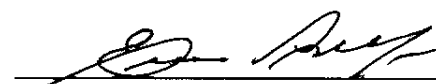
ELIAS PADILLA, 12420 SW 46TH ST., MIAMI, FL 33175

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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

  
\_\_\_\_\_  
Signature/Registered Agent

4/16/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/15/05  
\_\_\_\_\_  
Date