

705000094025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

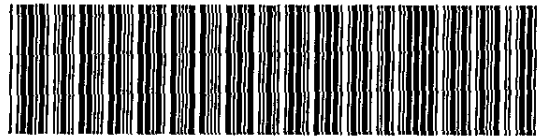
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05 JUL -1 AM 5:28

J. Shivers JUL 05 2005

TRANSMITTAL LETTER

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

SUBJECT: E.R.URUGUAYO,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: E.R. URUGUAYO,INC.

Name (Printed or typed)

55 HOLIDAY DR

Address

LAKE WORTH, FL 33461

City, State & Zip

754-245-0377

Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 JUL -1 AM 9:28

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)

ARTICLE I NAME

The name of the corporation shall be:

E.R. URUGUAYO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

55 HOLIDAY DR LAKE WORTH , FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE AND TRANSACT IN ANY AND LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION HAS AUTHORITY TO HAVE OTSTANDING AT ANY TIME IS 1000 SHARES OF COMMON STOCK HAVING \$1.00 PER VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ENRIQUE RODRIGUEZ PRESIDENT
604 LOCK DR
DEERFIELD BEACH, FL 33442
EMILIO ROCHA VICEPRESIDENT
55 HOLIDAY DR
LAKE WORTH, FL 33461

ARTICLE VI REGISTERED AGENT

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

DANIELA SAR-PEREZ
3150 S. CONGRESS AVE.
PALM SPRINGS, FL 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ENRIQUE RODRIGUEZ PRESIDENT
604 LOCK DR
DEERFIELD BEACH, FL 33442

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CLERK OF DISTRICT COURT
DIVISION OF CORPORATION
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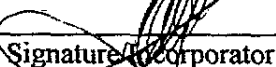
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

60 06/24/05

Date



Signature/Incorporator

06-27-05

Date