

# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

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# FLORIDA PROFIT/NON PROFIT CORPORATION

eusebio 65, inc.

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## ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

**OF** 

EUSEBIO 65, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: EUSEBIO 65, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 10247 SW 24TH STREET NO. D-470, MIAMI, FL 33165.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EUSEBIO LIMA, 10247 SW 24<sup>TH</sup> STREET NO. D-470, MIAMI, FL 33165.

### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/SEC/TREAS EUSEBIO LIMA

10247 SW 24<sup>TH</sup> STREET NO. D-470 MIAMI, FL 33165

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of MARCH, 2006.

J'INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. POIG JATOT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED:OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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