

PO6000131953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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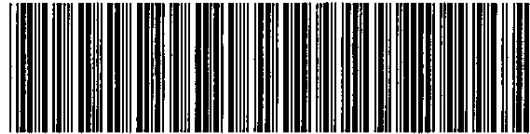
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

B. McKnight OCT 17 2006

COVER LETTER

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

SUBJECT: EY HPSA Export / Import, 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: Edgar Perez
Name (Printed or typed)

3871 Carambola Circle North
Address

Colonut Creek, FL 33066
City, State & Zip

954-913-5999
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)

ARTICLE I – NAME

The name of this corporation is EYHPSA EXPORT / IMPORT, INC. The principal address and the mailing address of the initial registered office of this corporation is 3871 Carambola Circle North, Coconut Creek, FL. 33066.

ARTICLE II – DURATION

This corporation shall perpetual existence commencing on the date of the filing of these articles with the Department State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$1.00 par value common stock which shall be designated "Common shares"

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3871 Carambola Circle North, Coconut Creek, FL. 33066. The name of the initial registered agent of this corporation at that address is EDGAR PEREZ.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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The registered office of this corporation is the same as the street address.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name (s) and address (es) of the initial Board of Directors of this corporation is (are) :

NAME	ADDRESS
EDGAR PEREZ	3871 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL. 33066

ARTICLE VIII – INCORPORATORS

The name and address of each person signing these articles is:

NAME	ADDRESS
EDGAR PEREZ	3871 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL. 33066

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 15th day of September, 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

EYHPSA EXPORT / IMPORT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
COCONUT CREEK, STATE OF FLORIDA, HAS NAMED EDGAR PEREZ
LOCATED AT 3871 CARAMBOLA CIRCLE NORTH, COCONUT CREEK, FL
33066, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (CORPORATE OFFICER)

Edgar Perez

TITLE: PRESIDENT

DATE:

09/15/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THEIR
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE OF RESIDENT AGENT:

Edgar Perez

DATE:

09/15/06

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CLERK OF CIRCUIT COURT
DIVISION OF CORPORATIONS
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Subscriber

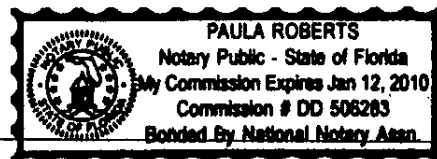
STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of September, 2006





Notary Public, State of Florida at Large

My Commission Expires: 1/12/2010

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SECRETARY OF STATE
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