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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: E.A.R. TRADING GROUP CORP.

(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 **\$78.75** \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status 🗟 ഗ ADDITIONAL COPY REQUIRED FROM: Uriel Acevedo Name (Printed or typed) 325 South Biscayne Blvd, Apt 1926 Address Miami, Florida 33131 City, State & Zip 786-281-4000 Daytime Telephone number

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

Law Office Of

RHONDA A. ANDERSON, P.A.

2655 LeJeune Road Suite 540 Coral Gables, Florida 33134 Telephone: (305) 567-3004 Facsimile: (305) 476-9837 E-Mail: randersonlaw@gmail.com

December 15, 2006

Division of Corporations att: Diane Cushing Post Office Po Box, number 6327 Tallahasee FL 32314 Sent Via Priority Mail

Re: Document Number: Wo6ooo53921 E.A.R. TRADING GROUP CORP.

Dear Ms Cushing:

Enclosed please a check number 10235 in the amount of \$35.00 for the remaining fees for the above reference matter.

Should you have any questions, please feel free to contact me.

Very truly yours,

Lebny Zamora, Assistant to Rhonda A. Anderson, Esq.

Enclosure



December 14, 2006

URIEL ACEVEDO 325 SOUTH BISCAYNE BLVD., APT 1926 MIAMI, FL 33131

SUBJECT: E.A.R. TRADING GROUP CORP.

Ref. Number: W06000053921

We have received your document for E.A.R. TRADING GROUP CORP. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The total fee due to file this corporation is \$70.00. Therefore, we need a balance due of \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 006A00071195

Diane Cushing
Document Specialist Supervisor

ARTICLES OF INCORPORATION

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

NAME

The name of the corporation shall be:

E.A.R. TRADING GROUP CORP.

PRINCIPAL OFFICE

The principal place of business/mailing address is:

325 SOUTH BISCAYNE BLVD., APT 1926, MIAMI, FLORIDA 33131

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

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

ARTICLE IV

The number of shares of stock is:

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$10.00. 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.

INITIAL OFFICERS AND/OR DIRECTORS

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

The name and address of the initial board of directors shall be: Uriel Acevedo, President Uriel Acevedo, Vice President Uriel Acevedo, Secretary Treasurer 325 SOUTH BISCAYNE BLVD., APT 1926, MIAMI, FLORIDA 33131

REGISTERED AGENT

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

Rhonda A. Anderson, Esq.

2655 S. LeJeune Road, Suite 540, Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Uriel Acevedo

325 SOUTH BISCAYNE BLVD., APT 1926,

MIAMI, FLORIDA 33131

Having been named as registered opent to accept service of process for the above stated corporation at the place designated in this Extificated I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

Date Date 2006