# **Electronic Articles of Incorporation For**

P07000059971 FILED May 18, 2007 Sec. Of State wcunningham

EVER LASTING INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

EVER LASTING INCORPORATED

## **Article II**

The principal place of business address:

5251 SW 4TH STREET CORAL GABLES, FL. 33134

The mailing address of the corporation is:

5251 SW 4TH STREET CORAL GABLES, FL. 33134

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100 SHARES ISSUED @ .01 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

MARCOS ROMERO 5351 SW 4TH STREET CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCOS ROMERO

# **Article VI**

The name and address of the incorporator is:

INCORPORATETIME.COM, INC. 173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D MARCOS ROMERO 5251 SW 4TH STREET CORAL GABLES, FL. 33134

Title: S/D SANDRA ENRIQUEZ 1000 SW 29 AVENUE MIAMI, FL. 33135