# P08000004969

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# TRANSMITTAL LETTER

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

SUBJECT:	E.J.D. CREATION'S, INC.  (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )		
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		Dorcely, Registered Age (Printed or typed)	ent
	440 N.W.	128TH Street Address	<u>_</u> _
	Miami, Florida 33168  City, State & Zip		
-		742-3433 Telephone number	

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

## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is: E.J.D. CREATION'S, INC.

**SECOND** 

The period of its duration is Indefinite.

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**THIRD** 

The purpose of the corporation is: Creation

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### SIXTH

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.



### **NINTH**

The address of the initial Registered Office of the corporation is: 440 NW 128<sup>TH</sup> Street Miami, Florida 33168 and the name of it's initial Registered Agent at such address is: Emmanuel Junior Dorcely

### **TENTH**

Address of the principal place of business is: 440 NW 128<sup>TH</sup> Street Miami, Florida 33168

### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Emmanuel Junior Dorcely Direc./Pres.	440 NW 128 <sup>TH</sup> Street Miami, Florida 33168
* Elizabeth M. Dorcely Direc./Vicep.	440 NW 128 <sup>TH</sup> Street Miami, Florida 33168

### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Emmanuel Junior Dorcely Direc./Pres.	440 NW 128 <sup>TH</sup> Street Miami, Florida 33168
* Elizabeth M. Dorcely Direc./Vicep.	440 NW 128 <sup>TH</sup> Street Miami, Florida 33168

Date: January 3, 2008

Emmamuel Junior Dorcely, Incorporator

Elizabeth M Dorcely, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, 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, my position as Registered Agent.

Emmamuel Junior Dorcely, Registered Agent

Date: January 3, 2008

FILED

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SPORETARY OF STATE ALLAHASSEE. FLORIDA

Emmamuel Junior Dorcely Incorporat

Elizabeth M.Dorcely, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, 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, my position as Registered Agent.

Emmamuel Junior Dorcely Registered Agent