

P08000034229

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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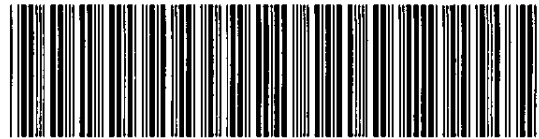
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 APR -2 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 3 2008

LAZARUS

CORPORATE FILING SERVICE
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MIAMI, FL 33165
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EUREKA Import AND Export
(Corporation Name) (Document #)

2. Co.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I : NAME

The name of the corporation shall be:

EUREKA IMPORT AND EXPORT CO.

ARTICLE II : ADDRESS

The principal place of business and mailing address of this corporation shall be:

10661 N. Kendall Dr., Suite 113

Miami, Fl. 33176

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anytime
is

1000 Shares Common Stock of \$1.00 each

ARTICLE IV :INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz

10661 N. Kendal Drive, Suite 113

Miami, FL 33176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR -2 PM 4: 25

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ARTICLE V : INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are :

Nelson I. Diaz

10661 N. Kendall Drive, Suite 113.
Miami, Fl. 33176

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 28 th. day of March , 2008.



Nelson I. Diaz

ARTICLE VI : OFFICERS/ DIRECTORS

President :

Elba Butto de Romero

10661 N. Kendall Dr., Suite 113
Miami, Fo. 33176

Vice-President and

Secretary :

Jacinto Romero Butto

10661 Kendall Dr., Suite 113
Miami, Fl 33176

Treasurer :

Maria Susana Romero Butto

10661 N. Kendall Dr., Suite 113.
Miami, Fl. 33176

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is : .

EUREKA IMPORT AND EXPORT CO

The name and address of the registered agent and office is:

Nelson I. Diaz

(Name)

10661 N. Kendal Drive, Suite 113

(Address)

Miami, FL 33176

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of my positions as registered agent.



Signature

Date : 03 - 28 - 08