

P08000069326

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

E & M Freire Enterprises, Inc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE FLORIDA

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Corporate Filing Menu

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TRANSMITTAL LETTER

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

SUBJECT: E & M Freire Enterprises, 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: Tania Lemus, Legalzoom.com, Inc.
Name (Printed or typed)

7083 Hollywood Blvd., Suite 180
Address

Los Angeles, CA 90028
City, State & Zip

323.962.8600 x 529
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

E & M Freire Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3650 Satterfield Rd., Titusville, FL 32780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is:

14

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marle D. Freire, President, Secretary & Director
Ernesto A. Freire, Treasurer & Director

3650 Satterfield Rd., Titusville, FL 32780
3650 Satterfield Rd., Titusville, FL 32780

ARTICLE VI REGISTERED AGENT

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

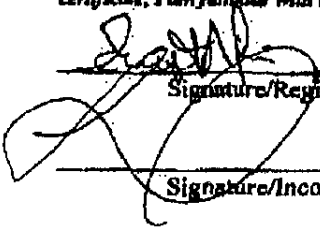
Ernesto A. Freire, 3650 Satterfield Rd., Titusville, FL 32780

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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



Signature/Registered Agent Ernesto A. Freire

Signature/Incorporator Tania Lemus, Legalzoom.com, Inc.

7/9/08
Date
7/22/08
Date

APPROVED
AND
FILED
08 JUL 22 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Certificate of Incorporation of
E & M Freire Enterprises, Inc**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 14, of which 10 shares of par value \$1.00 per share shall be designated as Common Stock and 4 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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