Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000004521 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (\$50)617-6381

From:

Account Name

: MENDEZ ACCOUNTAX SERVICES, CORP

Account Number : 120060000145 Phone

: (305)769-4936

Fax Number

: (305)769-1844

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

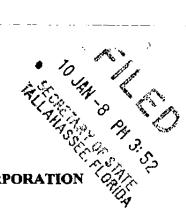
eshoes corp. F. Socarea 1 01

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

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF INCORPORATION

OF

E-SOCARRAS, CORP.

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

ARTICLE I-NAME

The name of corporation shall be: E-SOCARRAS, CORP.

The principal place of business of this corporation shall be:

1591 RUE VENDOME PEMBROKE PINES, FL 33026

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member(s):

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address (es) of the director(s) constituting the initial Board of Directors is/are:

Name

Address

ERIC SOCARRAS

1591 RUE VENDOME PEMBROKE PINES, FL 33026

ARTICLE VI- INCORPORATOR(S)

The name(s) and address (es) of the Incorporator is/are:

Name

<u>Address</u>

ERIC SOCARRAS

1591 RUE VENDOME PEMBROKE PINES, FL 33026

The undersigned has (have) executed these Articles of Incorporation this: 7 day of January, 2010.

CERTICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

- 1. The name of the corporation is: E-SOCARRAS, CORP.
- 2. The name and address of the registered agent and officer is:

ERIC SOCARRAS 1591 RUE VENDOME PEMBROKE PINES, FL 33026

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVES STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY, I FUTHER 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 POSITIONAS REGISTERED AGENT.

Signature

Date

TALLAMASSEE, FLORIDA