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### OMNI BUSINESS SERVICES, INC

DBA OMNI INSURANCE SERVICES 2413 BISCAYNE BLVD MIAMI, FL 33137 Tel:305-576-7755 Fax:305-576-9107

April 05, 2010

State of Florida Division of Corporations P O BOX 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed you will find a money order in the amount of \$ 78.75 along with the Articles of Incorporation of ETERNAL VIBES, Inc. Please register it for me.

Sincerely,

Emmanuel Regis

# ARTICLES OF INCORPORATION OF ETERNAL VIBES , INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

#### ETERNAL VIBES, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business peermitted under the laws of the United States of America, and the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

**SHARES** 

**PAR VALUE** 

100,000

\$ 1.00

Which shall be designated "Common Shares", each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said apital Stock my be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

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ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT

**ADDRESS OF OFFICE** 

AGENT AT SUCH ADDRESS

773 SW 107<sup>th</sup> AVENUE HOLLYWOOD, FL 33025

MARLON P. MARCANO

\*\*\*IT IS ALSO THE MAILING ADDRESS FOR THIS CORPORATION

ARTICLE VI-DIRECTOR (s)

The Corporation shall have a minimum of one (1) director. The number of Directors may be increased from time to time by Amendment of By-Laws.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTOR (s)

**ADDRESS** 

MARLON P MARCANO

773 SW 107<sup>th</sup> AVENUE

HOLLYWOOD, FL 33025

The member (s) of the first board of Director, unless otherwise provided by the By-laws shall hold office for the first year of the Existence or until their successors are selected or appointed and qualified.

ARTICLE VIII: SUBSCRIBER (S)

NAME

**ADDRESS** 

**NUMBER OF SHARES** 

MARLON P MARCANO JR

773 SW 107<sup>th</sup> AVENUE

80,000

HOLLYWOOD, FL 33025

#### **ARTICLE IX-OFFICERS:**

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS	TITLE	ADDRESS
MARLON P MARCANO	PRESIDENT	773 SW 107 <sup>th</sup> AVENUE HOLLYWOOD, FL 33025
MARLON P MARCANO	TREASURER	773 SW 107 <sup>th</sup> AVENUE HOLLYWOOD, FL 33025
MARLON P MARCANO	SECRETARY	773 SW 1107 <sup>th</sup> AVENUE HOLLYWOOD, FL 33025

#### ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF +	he undersigned incorporato	(s) have executed these Ar	ticles of Incorporation
	Day of APRIC		
Signature (s) of Incorpo	prator(s):		
I.Mal A	U.		
MARLON P MARCANO	/ President		

MARLON P MARCANO / Treasurer

MARLON P MARCANO / Secretary

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged before me this 5 h Day of APRIL 20

Notary Sighature



## CERTIFICATE DESIGNATED REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the prevention of section 607.325, florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1-The name of the Corporation is:				
ETERNAL VIBES , INC			E SE	
2-The name and address of the registered agent and office is: 773 SW 107 <sup>th</sup> AVENUE HOLLYWOOD, FLORIDA 33025	MARLON	P MARCANO	WETARY OF LAHASSEE,	
IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATI	ON		STATE	
Signature / Corporate Officer	Date:	04-05-	2010	
Having been named to accept service of process for the above st designated in this certificate, I hereby agree to act in this capacit provision of all statutes relative to the proper and complete perf duties, and obligation of section 607.325 Florida Statutes.	y, and I fu	irther agre to c	omply with th	
Signature: Malale. Datre:_	04-	05-2010		
I hereby certify that on this day before me, a Notary Public duly a named above to take acknowlegments personally appeared:	authorize	d in the State a	nd County	
Name: MARLON P MARCANO known to be the person de	scribed ar	nd registered a	gent	
State of Florida County of Miami-Dade		,		
The foregoing instrument was acknowledged and sworn to befor of <u>APPIL</u> 2010	e me this	<i>5<sup>#</sup></i> Da	<b>y</b>	

tary Signature My Commission Expires:



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