

P11000031095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800198356878

03/29/11--01013--002 \*\*78.75

RECEIVED

11 MAR 29 AM 10:55

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11 MAR 29 AM 11:01

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

11 MAR 22 AM 11:01

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EPLAYADEL CARMEN, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(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**

**OF**

**EPLAYADELCARMEN, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: **EPLAYADELCARMEN, INC.**

**ARTICLE II**

Corporate existence is perpetual.

**ARTICLE III**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation shall have the authority to issue **100** shares all in one class, **\$ 1.00** par value.

**ARTICLE V**

The initial principal address and registered offices of the corporation in the State of Florida shall be : **14835 S.W. 138 TERRACE, MIAMI, FL. 33196.**

The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: **Jose A. Gonzalez. Address: 14835 S.W. 138 Terrace, Miami, FL. 33196.**

ARTICLE VI

The number of directors constituting its initial Board of Directors are TWO (2) whose name and address are as follows:

**NAME/ADDRESS**

**Alessandro Marengo; 14835 S.W. 138 Terrace, Miami, Fl. 33196**

**Jose A. Gonzalez; 14835 S.W. 138 Terrace, Miami, Fl. 33196**

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under \*1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this **28** days of **March, 2010**

ARTICLE VIII

The name of the incorporator is Jose A. Gonzalez address; 14835 S. W. 138 Terrace, Miami, Fl. 33196

Signature

  
Incorporator

ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

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

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is : **EPLAYADELCARMEN, INC..**
2. The name and address of the registered agent is: **Jose A. Gonzalez**; 14835 S.W. 138 Terrace, Miami, Fl. 33196

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

03-28-11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS  
OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

03-28-11