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## FLORIDA PROFIT/NON PROFIT CORPORATION

eclectic page corporation

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May 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: ECLECTIC PAGE CORPORATION

REF: W11000027461

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: E11000133623 Letter Number: 911A00012353

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETATITY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## **ECLECTIC PAGE CORPORATION**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of incorporation.

## ARTICLE I - NAME

The name of the corporation shall be ECLECTIC PAGE CORPORATION

## ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

#### ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

## ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 7950 N.W. 53rd Street Suite 215, Miami, Florida 33166.

## ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until H11000133623

their successors shall have been elected and qualified, are as follows: Marihon Angulo, 7950 N.W. 53rd Street, Suite 215, Miami, Florida 33166.

## **ARTICLE VII - INITIAL OFFICERS**

The following are the initial officers:

President:

Marihon Angulo

Vice-President:

Marihon Angulo

Secretary:

Marihon Angulo

Treasurer:

Marihon Angulo

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Offix Solutions LLC 7950 N.W. 53rd Street, Suite 215, Miami, Florida 33166.

## ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XII- INCORPORATOR**

The name and address of the person signing these Articles is: Marihon Angulo, 7950 N.W. 53rd Street, Suite 215, Miami, Florida 33166.

#### ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in

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these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

Marihon Angulo

## **ACKNOWLEDGMENT**

I HEREBY CERTIFY that on this day personally appeared Marihon Angulo before me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

Marihon Angulo

Commissioned for Life

Notary Public

CERTIFICATE OF DESIGNATION

APPLIE LE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### REGISTERED AGENT/REGISTERED OFFICE

**ECLECTIC PAGE CORPORATION** 

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

OFFIX SOLUTIONS LLC

May 3, 2011

APPROVEL AND FILED

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SECRETARY OF STATE I, Marihon Angulo, President of ECLECTIC PAGE CORPORATION, authorized ASSEE, FLORIDA Sylvia L. Quintero, Esq. to act as a Third Party Designee on I.R.S. Form SS-4 for the sole purpose of obtaining a Federal Employer Identification Number (EIN) for said corporation. I further authorize, Sylvia L. Quintero, Esq. to receive said EIN and to answer any questions relating to the EIN application, I understand Sylvia L. Quintero, Esq.'s authority terminates at the time the EIN issued.

Terrebonne Parish

Notary Public

Marihon Angulo

ECLECTIC PAGE CORPORATION

President

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