# **Electronic Articles of Incorporation For**

P14000050998 FILED June 11, 2014 Sec. Of State msolomon

EARLY MORNING STAR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

EARLY MORNING STAR, INC.

# **Article II**

The principal place of business address:

3150 NW 42ND AVE E103 COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3150 NW 42ND AVE E103 COCONUT CREEK, FL. US 33066

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

ROMEO D PEREZ PARRA 3150 NW 42ND AVE E103 COCONUT CREEK, FL. 33066

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROMEO D. PEREZ PARRA

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# **Article VI**

The name and address of the incorporator is:

ROMEO D. PEREZ PARRA 3150 NW 42ND AVE E103 COCONUT CREEK

Electronic Signature of Incorporator: ROMEO D. PEREZ PARRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROMEO D PEREZ PARRA 3150 NW 42ND AVE COCONUT CREEK, FL. 33066 US

Title: VP ISIS BLANCO CASTELLANOS 3150 NW 42ND AVE COCONUT CREEK, FL. 33066 US

# **Article VIII**

The effective date for this corporation shall be:

06/10/2014