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## FLORIDA PROFIT/NON PROFIT CORPORATION CORPORACION ETHAN CA, INC

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#### ARTICLES OF INCORPORATION

**OF** 

# CORPORACION ETHAN CA, INC

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

#### ARTICLE I - NAME

The name of the corporation shall be:

## CORPORACION ETHAN CA, INC

The principal place of business and mailing address of this corporation shall be:

11030 CAMERON CT APT 203 - DAVID, FL 33324

## **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in purchases, sales, distribution, import, export, installation and maintenance of industrial and oil equipment, and/or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

## ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

## **ARTICLE IV - TERMS OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (arc) elected,

David Jimenez President 11030 CAMERON CT APT 203 DAVID, FL 33324 Ruben Velasquez Vice-President 11030 CAMERON CT APT 203 DAVID, FL 33324

# ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Ruben Velasquez 1000 Shares 11030 CAMERON CT APT 203 DAVID, FL 33324

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 09 of July, 2018

Signature(s) of Incorporator	(s)
	•

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation
CORPORACION ETHAN CA, INC
2. The name and address of the registered agent and office is:
David Jimenez
(P.O. BOX NOT ACCEPTABLE)
11030 CAMERON CT APT 203 - DAVID, FL 33324
(ADDRESS OFFICE)
SIGNATURE Jaul Timbers  (Corporate officer)  TITLE President
DATE 07/09/2018
RAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATES OR ORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 ERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF ECTION 607.325, FLORIDA STATUTES.
SIGNATURE James Triners.

DATE

07/09/2018