

**Electronic Articles of Incorporation  
For**

P20000040966  
FILED  
June 01, 2020  
Sec. Of State  
dlokeefe

EZ-OPEN CORP.

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:

EZ-OPEN CORP.

**Article II**

The principal place of business address:

12822 SW 45TH DRIVE  
MIRAMAR, FL. 33027

The mailing address of the corporation is:

12822 SW 45TH DRIVE  
MIRAMAR, FL. 33027

**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:

CARLOS M RUIZ  
12822 SW 45TH DRIVE  
MIRAMAR, FL. 33027

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

Registered Agent Signature: CARLOS M. RUIZ

## **Article VI**

The name and address of the incorporator is:

CARLO M. RUIZ  
12822 SW 45TH DRIVE

MIRAMAR

Electronic Signature of Incorporator: CARLOS M. RUIZ

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  
CARLOS M RUIZ  
12822 SW 45TH DRIVE  
MIRAMAR, FL. 33027

Title: VP  
JOSNY E BUSTAMANTE  
23813 SW 108TH COURT  
HOMESTEAD, FL. 33032

Title: VP  
ERNESTO LABRADA  
4115 NW 132ND STREET  
OPALOCKA, FL. 33054

## **Article VIII**

The effective date for this corporation shall be:

06/01/2020