

P95000010077

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB -2 PM 2:21

SUBJECT: BRUDITE ENTERPRISES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CRISTINA ICE
Name (printed or typed)

11534 SW 135 CT
Address

MIA-MI, FL 33186
City, State & Zip

305-387-9989
Daytime Telephone number

000001896520
-02/02/95--01090--008
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
ERUDITE ENTERPRISES CORPORATION

FILED
CLERK OF STATE
55 FEB - 2 PM 2:21

THE UNDERSIGNED, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Erudite Enterprises Corporation

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is initially authorized to issue ONE THOUSAND (1,000) shares of common stock, having a par value of One (\$1.00) dollar per share. The maximum number of shares authorized to be issued and outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of One (\$1.00)

Dollar per share. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation is to commence its corporate existence on the date these Articles are filed as of record, with the Secretary of State. This corporation shall exist perpetually thereafter until dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

Erudite Enterprises Corporation
11534 S.W. 135 Ct.
Miami, Florida 33186

ARTICLE VII

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such persons as shall be provided by the shareholders.

The corporation shall have TWO (2) Directors initially. The number of directors may thereafter be increased to a maximum of Four (4) by corporate resolution as may be determined by the member(s) of the Board of Directors of the corporation at the time of the resolution.

ARTICLE VIII

The name and street address of the initial directors who shall hold office until successor(s) who shall be chosen at the first meeting of the stockholders, who have qualified shall be:

NAME	ADDRESS
Cristina Ice	11534 S.W. 135 Ct. Miami, Florida 33186
Jeanette Pérez	1421 S.W. 126th Place Miami, Florida 33184

ARTICLE IX

The corporation shall indemnify any present or former officer(s) or director(s), or person(s) exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

ARTICLE X

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XII

The name and street address of the person signing these Articles of Incorporation as subscribed is as follows:

NAME

ADDRESS

Cristina Ice

11534 S.W. 135 Ct.
Miami, Florida 33186

ARTICLE XIII

The street address of the initial registered office of the corporation and the name of the initial registered agent of the corporation at that address, upon whom service of process may be made, is as follows:

NAME

RESIDENT ADDRESS

Cristina Ice

11534 S.W. 135 Ct.
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned Cristina Ice, being a natural person, competent to contract, has hereunto set her hand and seal, this 20th day of January, 1995.

BY  (SEAL)

Cristina Ice
Incorporator

STATE OF)
COUNTY OF)

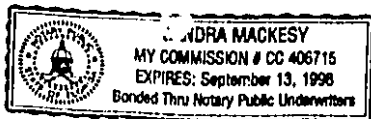
I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Cristina Ice

___ known to me, whose name the foregoing instrument was executed, and that ___
___ severally acknowledged executing the same freely and voluntarily, and that I relied
upon the following form___ of identification of the above-named person _____:

personally known and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the county and State last aforesaid this
30th day of Jan, A.D. 19__.

NOTARY RUBBER STAMP SEAL



Sandra Mackesy
Notary Signature
Sandra Mackesy
Printed Notary Signature

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN PURSUANCE OF, Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act: **FIRST:** That Erudite Enterprises ^{Corporation} desiring to
organize under the Laws of the State of Florida with its principal offices as indicated
in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida,
and its initial registered office as indicated in the Articles of Incorporation located at
11534 S.W. 135 Ct., Miami, Florida 33186, has named Cristina Ice, as its registered
agent to accept services of process within this State, at the address of its initial
registered office.

ACKNOWLEDGEMENT

Having named to accept services of process for Erudite Enterprises
Corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping open
said office.

By: 

Cristina Ice
As Registered Agent

55 FEB -2 11 21
STATE OF FLORIDA
CORPORATION