

P96000001744

TRANSMITTAL LETTER

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

96 JAN -2 AM 10:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Edwin's Corporation of Florida  
(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

Additional Copy Required

FROM: Edwin E. Morales  
Name (printed or typed)

8420 SW 3rd court #103 00001675946  
Address -01/02/96--01120--007

Pembroke Pines, FL 33025-1430  
City, State & Zip \*\*\*\*\*78.75 \*\*\*\*\*78.75

A. Morales GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT shares  
DATE 1/8  
DOC. EXAM ZB

(954) 433-8659  
Daytime Telephone number

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

63 12/96

FILED

ARTICLES OF INCORPORATION

96 JAN -2 AM 10: 06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

EDWIN'S CORPORATION OF FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Business's place 8420 SW 3<sup>rd</sup> court #103  
Pembroke Pines, FL 33025-1430

Mailing address: PO Box 820112  
South Florida, FL 33082-0112

ARTICLE III SHARES

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

EDWIN MORALES (40%)      GIOVANNA MORALES (10%)  
ALEXANDER MORALES (40%)      ANTONELLA MORALES (10%) 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexandra Morales  
8420 SW 3<sup>rd</sup> court #103  
Pembroke Pines, FL 33025-1430

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDWIN MORALES (40%)

ALEXANDRA MORALES (40%)

Giovanna Morales (10%)

Antonella Morales (10%)

8240 SW 3rd court #103

Pembroke Pines FL 33025-1430

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of December, 19 95.

Edwin Morales

Signature

Alexandra Morales

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Edwin's Corporation of Florida

2. The name and address of the registered agent and office is:

ALEXANDRA Morales  
(NAME)

8420 SW 3rd court #103  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33025-1430  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the obligations of my position as registered agent.*

Alexandra Morales  
(SIGNATURE)

December 20, 1995  
(DATE)