

P960000087599

TRANSMITTAL LETTER

FILED
96 OCT 22 AM 8 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ERAZO'S WOOD CARVING, INC.
(Proposed corporate name - must include suffix)

000001983440--7
-10/23/96--01010--009
****122.50 ****122.50

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:

LUIS H. ERAZO

Name (printed or typed)

1475 NE 125 TERR #214-K

Address

NORTH MIAMI FLORIDA 33161

City, State & Zip

(305) 573-9142

Daytime Telephone number

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

NOV 24 1996

Articles of Incorporation
of
ERAZO'S WOOD CARVING, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article I

The name of the corporation shall be: Erazo's Wood Carving, Inc., hereinafter referred to as the "Corporation".

Article II

The principal place of business and mailing address of this corporation shall be:
1475 NE 125 Terrace #214-K
North Miami, Florida 33161

Article III

The Corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the Corporation.

Article IV

The name and address of the Corporation's initial registered agent is:
Luis H. Erazo
1475 NE 125 Terrace #214-K
North Miami, Florida 33161

Article V

The name and address of the incorporator of this Corporation is


Luis H. Erazo
1475 NE 125 Terrace #214-K
North Miami, Florida 33161

Article VI

No director shall be liable to the Corporation or its shareholders for monetary damages due to breach of fiduciary duty unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed the Articles of Incorporation on the date below. The undersigned hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

SEPT. 03, 96
Date


Signature of Incorporator

Luis H. Erazo
Name of Incorporator

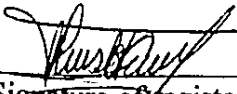
CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of the Florida Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

- 1) The name of the Corporation is: ERAZO'S WOOD CARVING, Inc.
- 2) The name and address of the Corporation's registered agent and registered office is:

Luis H. Erazo
1475 NE 125 Terrace #214-K
North Miami, Florida 33161

Having been named as the registered agent and to accept the 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.



Signature of registered agent

SEPT. 03. 1996

Date of Signature

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