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CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301

(904) 656-3992

(City, State, Zip)

(Phone #)

900002068959--5 -01/27/97--01011--020 \*\*\*\*\*122.50 \*\*\*\*\*122.50

OFFICE USE ONLY

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	E. P. Export + (Corporation Name)	Importin	e, Inc
	(Corporation Name)	•	(Document #)
2	(Corporation Name)		(Document #)
3.	(Corporation Name)		(Document #)
4.	(Corporation Name)		(Document #)
	Walk in Pick up time	,/27	Certified Copy
	Mail out Will wait	Photocopy	Certificate of Status

NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

	OTHER FILINGS
	Annual Report
	Fictitious Name
_	Name Reservation

111	REGISTRATION/ QUALIFICATION	
	Foreign	ļ
	Limited Partnership	l
	Reinstatement	l
	Trademark	
-	Other	1

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Examiner's Initials

D. BROWN JAN 2 8 1997

CR2E031(10/92)



# FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

January 27, 1997

Please Back Date

CAPITOL SERVICES D/B/A
PARALEGAL & ATTY. SERV. BUREAU, INC.
1406 HAYS STREET, STE. 2
TALLAHASSEE, FL 32301

SUBJECT: E.P. EXPORT & IMPORTING, INC. Ref. Number: W97000001945

We have received your document for E.P. EXPORT & IMPORTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please eturn your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (994) 487-6972.

O Dans Brown

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Degument Specialist

Letter Number: 297A00004050

## ARTICLES OF INCORPORATION

Qf

E. P. Export & Importing, Inc. A Florida Corporation



The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes. hereby adopts the following Articles of Incorporation:

### Article I Name

The name of the corporation is E. P. Export & Importing, Inc.

# ARTICLE II DURATION

The corporation shall have perpetual existence

# ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida

### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$ 1.00) par value common stock.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1561 SE 24 Terr. Pompano Beach, Florida 33062 and the name of the initial registered agent of the corporation at that address is Cindaleah Kovars. The principal office of the corporation is 1911 N. W.1st Ave. Pompano Beach, Florida 33060.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation:

#### NAME

#### **ADDRESS**

Eduardo Pagazani (President) (Vice- President) (Secretary) (Treasurer) 435 Lakeview Dr. Bldg 85 Suite 205 Ft. Lauderdale, Fl. 33326

### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is Eduardo Pagazani, 435 Lakeview Dr. Bldg. 85 Suite 205, Ft. Lauderdale, Florida 33326.

# ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 23 day of January, 1997

Eduardo Pagazani

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, Eduardo Pagazani did personally appear, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 23 day of January, 1997

**NOTARY PUBLIC** 

State of Florida at Large

My Commission expires:



#### **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I HEREBY ACCEPT the appointment as the initial registered agent of E. P. Export & Importing, Inc. as made in the foregoing Articles of Incorporation.

DATED this 23rd day of January, 1997

Cindaleah Kovars

Signed before me the 24 day of TANUARY, 1997

Notary Public Frence L. Johnson

