

P9700033560

Requestor's Name
4244 W. 1st St
Address
Tall 534-1128
City/State/Zip Phone #

500002142975--3
-04/15/97--01001--026
****157.50 ****122.50
Office Use Only 78.75

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

1. EBM Systems Export, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 12:30 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

FILED

97 APR 11 PM 4:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

97 APR 14 PM 3:46

DIVISION OF CORPORATION

697A-18723

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EBM SYSTEM EXPORT, INC.**

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: EBM System Export, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

7367 NW 54 Street
Miami, FL 33166

ARTICLE III- NATURE OF CORPORATE BUSINESS

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Fanny L. Villate
4112 Sapiro Hiro Terrace
Weston, FL 33314

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

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ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President

Fanny L. Villate
4112 Sapiro Hiro Terrace
Weston, FL 33314

Vice President

Gabriel E. Rodriguez
4112 Sapiro Hiro Terrace
Weston, FL 33314

Secretary

Luz Mery Castro
7367 NW 54 Street
Miami, FL 33166

Treasurer

Luis Alejandro Castro
7367 NW 54 Street
Miami, FL 33166

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

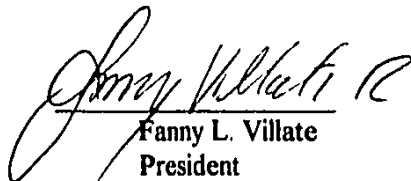
ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President

Fanny L. Villate
4112 Sapiro Hiro Terrace
Weston, FL 33314

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Fanny L. Villate
President
State of Florida

ARTICLES OF INCORPORATION
PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,

Mrs. Danny Villate
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *she* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *10th*
day of *April*, 19 *97*

Pilar P. Alonso
NOTARY PUBLIC, State of Florida

My commission expires:



PILAR P ALONSO
My Commission DC343366
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Danny Villate

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