

P98000002164

Casa Santos Inc.

Requestor's Name

2520 SW 22ND St. #3

Address

Miami

City/State/Zip

33145

Phone #

Office Use Only

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

EFFECTIVE DATE

1-1-98

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

FILED
97 DEC 31 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002387703--5
-12/31/97--01087--014
****122.00 ****122.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98-121



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

January 5, 1998

New Mailing Address.
CASA SANTOS, INC.

2520 SW 22ND STREET #3

MIAMI, FL 33145

*3558 S.W. 26 Street
Miami, FL 33133*

SUBJECT: EKEKO, CORPORATION

Ref. Number: W98000000121

We have received your document for EKEKO, CORPORATION and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

THE REGISTEREDS AGENT'S PHYSICAL ADDRESS MUST BE STATED IN THE ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 098A00000180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together to becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

ARTICLE ONE

The name of this Corporation (Which is hereinafter called the "Corporation") is:

EKEKO, CORPORATION

ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

Generally, to make and do contracts of any kind and description, and for attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any and all powers that a co-partnership or natural person

could do and exercise, which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE THREE

The stocks of this corporation shall be divided into One Hundred (100) Shares of stocks of Ten dollars (\$10.00) value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FOUR

The principal place of business of the Corporation shall be at: 290 N.E. 167TH ST NORTH MIAMI, FL 33162
MAILING ADDRESS: CASA SANTOS INC. 2520 22ND ST #3 MIAMI, FL. 33145
With the privilege of having branch offices within and without the State of Florida.

ARTICLE FIVE

This Corporation shall have perpetual existence commencing on:

JANUARY 1ST, 1998

ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

STELLA GRANDEZ
6700 N.W. 28 TERR.
FORT LAUDERDALE, FL 33309

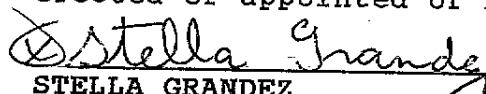
ARTICLE SEVEN

The number of Directors of the Corporation shall be:

TWO

ARTICLE EIGHT

The names and addresses of the President and Treasurer/Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:


STELLA GRANDEZ
PRESIDENT-TREASURE/SECRETARY
6700 N.W. 28 TERR.
FORT LAUDERDALE, FL 33309

ARTICLE NINE

In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named Registered Agent:

STELLA GRANDEZ, Service of Process Within Florida.


Signature of Corporate Officer

DATE: DECEMBER 30TH, 1997

6700 N.W. 28 Terrace Fort Lauderdale, FL 33309

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes concerning the proper and complete performance of my duties.

Stella Grande
Signature of Registered Agent
6700 N.W. 28th Terrace
Fort Lauderdale, FL 33309

DATE: DECEMBER 30TH, 1997

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TALLAHASSEE, FLORIDA

ARTICLE TEN

The Incorporator(s) - Subscriber(s) of this Corporation is(are):

STELLA GRANDEZ
6700 N.W. 28 TERR.
FORT LAUDERDALE, FL 33309

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State this Certificate of Incorporation this 30TH day of December 1997

STATE OF FLORIDA
COUNTY OF DADE

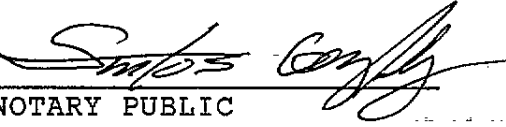
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

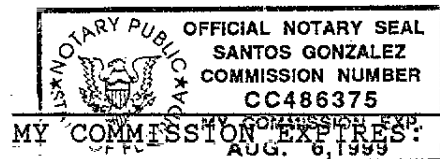
Stella Grande
STELLA GRANDEZ
PRESIDENT-TREASURE/SECRETARY

DATE: DECEMBER 30TH, 1997

And each severally acknowledged before me that they signed the Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 30TH day of December of 1997.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA