

0980000573

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:28

Eusebio Sandoval
Requestor's Name

4840 N.W. 184th Terr.
Address

Miami, Fl. 33055
City/State/Zip Phone #

100002403591--6
-01/16/98--01106--004
****122.50 ****122.50

Office Use Only

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

1. E. S. S. Shore Supply, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

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

Examiner's Initials

ARTICLES OF INCORPORATION

of

E.L.I. SHORE SUPPLY, INC

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I, the undersigned, subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is: E.L.I. SHORE SUPPLY, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted and carried on are: IMPORT & EXPORT OF GENERAL MERCHANDISE. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL:

The amount of capital with which this Corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

6880 FALCONSGATE AVENUE
DAVIE, FL 33331-2983

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have three Directors initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than three.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

PRESIDENT:
WALTER E. JACOME
6880 FALCONSGATE AVENUE
DAVIE, FL 33331-2983

VICE-PRESIDENT
MANUELA PAREJA DE JACOME
6880 FALCONSGATE AVENUE
DAVIE, FL 33331-2983

SECRETARY-TREASURER
NELSON ANDINO
6880 FALCONSGATE AVENUE
DAVIE, FL 33331-2983

ARTICLE IX
SUBSCRIBERS

The names and post office addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they agree to take is:

WALTER E. JACOME.....50%.....25 Shares
6880 FALCONSGATE AVENUE
DAVIE, FL 33331-2983

MANUELA PAREJA DE JACOME.....50%.....25 shares
6880 FALCONSGATE AVENUE
DAVIE, FL 33331-2983

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

We, the undersigned, being the only original subscribers to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to ourselves and accordingly have hereunto set our hands and seals this thirteenth day of January of nineteen ninety eight.

Walter E. Jacome
WALTER E. JACOME

Manuela Pareja de Jacome
MANUELA PAREJA DE JACOME

STATE OF FLORIDA)
COUNTY OF DADE) SS

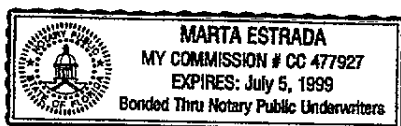
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MR. WALTER E. JACOME and MRS. MANUELA PAREJA DE JACOME, his wife, well known to the undersigned to be the persons described as subscribers and who executed the foregoing Articles of Incorporation, and acknowledged before me, that they subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this 13th day of January of 1998.

Marta Estrada
NOTARY PUBLIC

PRINTED NAME: MARTA L. ESTRADA

SEAL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.-----


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In Pursuance of Chapter 48.091 Florida Statutes the
following is submitted in compliance with said Act:

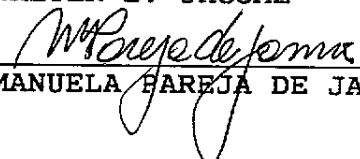
That E.L.I. SHORE SUPPLY, INC., desiring to organize a
Corporation under the Laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation,
in the City of Davie, County of Broward, State of Florida, has
named:

NELSON ANDINO
6880 FALCONSGATE AVENUE
DAVIE, FL 33331-2983

as its agent to accept services of process within this State.



WALTER E. JACOME



MANUELA FAREJA DE JACOME

Having been named to accept services of process for the
above stated Corporation, at the place designated in this Cer-
tificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.



NELSON ANDINO
REGISTERED AGENT