

P98000062614

Edgar E Perez
5212 Eagle cry fl
coconut creek FL 33073

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*****70.00 *****70.00

Office Use Only

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

1. _____ (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

FILED
98 JUL 13 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CHB
7-16-98
5

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is EPR EXPORT/IMPORT, INC.
The principal address and the mailing address
of the initial registered office of this corporation is
5212 EAGLE CAY PLACE, COCONUT CREEK, FL. 33073.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing
on the date of the filing of these Articles with the Department
State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose
transacting any or all lawful business.

FILED
98 JUL 13 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of
\$1.00 par value common stock which shall be designated
"Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation shall have the right to purchase his prorata
share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5212 EAGLE CAY PLACE, COCONUT CREEK, FL. 33073.

The name of the initial registered agent of this corporation at that address is EDGAR PEREZ.

The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME
EDGAR PEREZ

ADDRESS
5212 EAGLE CAY PLACE
COCONUT CREEK, FL. 33073

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME
EDGAR PEREZ

ADDRESS
5212 EAGLE CAY PLACE
COCONUT CREEK, FL. 33073

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of June, 1998

Edgar Berioz
Subscriber

Subscriber

Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8 day of June, 1998.

[Signature]
Notary Public, State of Florida at Large

My commission Expires:

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James T. Kivon
MY COMMISSION # CC559578 EXPIRES
August 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

James T. Kivon
MY COMMISSION # CC559578 EXPIRES
August 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

EPR EXPORT/IMPORT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF COCONUT CREEK, STATE OF FLORIDA, HAS NAMED EDGAR PEREZ LOCATED AT 5212 EAGLE CAY PLACE, COCONUT CREEK, FL. 33073, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

(Corporate Officer)

TITLE: _____

DATE: _____

06-08-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE _____

(Resident Agent)

DATE _____

06-08-98