

Charter Number Only

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VALIDATION ONLY

Requestor's Name HECTOR ORTIZ
 Address 4621 LINCOLN ST.
HOLLYWOOD, FL 33021
 City State ZIP Phone

954-983-1917A

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CORPORATION(S) NAME

ECUADORIAN ARTS & CRAFTS
CORPORATION

FILED
 98 AUG -3 AM 10:12
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ECUADORIAN ARTS & CRAFTS CORPORATION

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TALLAHASSEE FLORIDA

The undersigned subscriber to these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

ECUADORIAN ARTS & CRAFTS CORPORATION

The principal place of business of this corporation shall be 8071 N.W. 21st Court, Sumnirse, Florida 33322.

ARTICLE 11. NATURE OF BUSINESS:

This corporation may engage in or transact in any business or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 111. CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having a par value of One (\$1.00) Dollar.

ARTICLE 1V. TERM OF EXISTENCE:

This corporation shall exist in perpetuity.

ARTICLE V. PREEMPTIVE RIGHTS:

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISIONS:

It is the desire and intent of the incorporator that this corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VII. DIRECTORS:

This corporation shall have three (3) directors initially. The number of Directors may be increased from time to time in accordance with the Bylaws, but never less than one. The name and street addresses of the initial member of the Board of Directors are:

Elias B. Anchundia	8071 NW 21st Court, Sunrise, Florida 33322
Jorge Orellana	Same address
Bella Anchundia	Same address

ARTICLE VIII. OFFICERS:

The names and addresses of the initial officer of this corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Elias B. Anchundia	8071 NW 21st Court, Sunrise, Florida 33322.	
Jorge Orellana	Vice President	Same address
Bella Anchundia	Sect/Treasurer	Same address

ARTICLE IX. REGISTERED AGENT:

The name and address of the initial registered agent is:

Elias B. Anchundia	8071 NW 21st Court, Sunrise, Florida 33322.
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ARTICLE X. INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

Elias B. Anchundia	8071 NW 21st Court, Sunrise, Florida 33322.
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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of July 1998.

Elias B. Anchundia
Elias B. Anchundia

State of Florida)
County of Broward)

The foregoing instrument was acknowledged before me this 29th day of July 1998. by **Elias B. Anchundia** who is personally known to me or who provided a driver's license and who did take an oath.

Hector A. Ortiz
Notary Public, State of Florida

My commission expires:



Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: July 29th 1998..

Elias B. Anchundia
Elias B. Anchundia

HECTOR A. ORTIZ, Esq.--4621 Lincon Street, Hollywood, FL 33021
Telephone (954) 983-1917--Facsimile (954) 983-0250

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