# P9900057522 Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

SECRETARY OF STATE TALL AHASSEE FLORIDA

99 JUN 24 PH 4: 2

### FLORIDA PROFIT CORPORATION OR P.A.

#### ED AGUILAR INC.

Certificate of Status	0
Certified Copy	1
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#### **ARTICLES OF INCORPORATION**

**OF** 

ED AGUILAR INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE 1

The name of this corporation shall be: ED AGUILAR INC.

# 99 JUN 24 PH 4: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 7906 S.W. 9th STREET NORTH LAUDERDALE, FL 33068

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JUAN M. CANDELIER, 7908 S.W. 9th STREET, NORTH LAUDERDALE, FLORIDA 33068

#### **ARTICLE VII**

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

**PRESIDENT** 

EDWARD AGUILAR 7906 S.W. 9th STREET

NORTH LAUDERDALE, FL 33068

SECRETARY

ROSAURA NELSON 11430 N.W. 37th STREET

SUNRISE, FLORIDA 33323

#### **ARTICLE VIII**

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>24th</u> day of <u>JUNE</u>, 19 99.

incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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State of Florida, as its agent to accept service of process within this state.

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 THE 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.

SIGNATURE TURNISTEEFED Agent

SECRETARY OF STATE OF