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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399

Subject:	C.Y. 2004, INC.
	(proposed corporate name)
of incorp	please find an original and one copy of the articles oration for the above corporation and check in the \$
From:	Jose Escarpio 10681 N. KENDALL ON. S. 204 MIAMI, PL 33176

ARTICLES OF INCORPORATION

FILED

OF

04 JAN 21 PM 3: 26

C.Y. 2004, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

C.Y. 2004, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 7532 SW 28 St., Davie, FL 33314.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Chen Cimand and the registered office is 7532 SW 28 St. Davie, FL 33314.

ARTICLE V - INCORPORATOR

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

Chen Cimand 7532 SW 28 Street Davie, FL 33314

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the sales or services of a retail operation.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Chen Cimand

Director, President and Treasurer 7532 SW 28 St., Davie, FL 33314

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

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/registererd agent, in the State of Florida.

1. The name of the corpo	oration is			_
C.	Y. 2004, INC.			
2. The name and address	of the registered agent and off	ce is	:	
Name	Chen Cimand			
7532 SW 28 St.,	Davie, FL 33314			
	this corporation has authorized its registered agent and register			
Signature .Com C/M	TO TO	SECR TALLA	NC 70	
Title <u>President</u> Date <u>01-14-2004</u>		ETAR'	JAN 21	FILED
Date <u>01-14-2009</u>		Y OF STATE	PM 3: 26	;;;
	ACCEPTANCE BY AGENT	Ä	_	

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 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 <u>· C</u>

Date 01-14-200%