

Division of Corporations

Page 1 of 1

H07000064741

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : Law Offices of Stephen F. Goldenberg,
Account Number : 076060003657
Phone : (954)566-8411
Fax Number : (954)566-8663

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Robyn Ellen Holdings, Inc.

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Corporate Filing Menu

Help

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ROBYN ELLEN HOLDINGS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be ROBYN ELLEN HOLDINGS, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV
TERM OF EXISTENCE

The corporation shall exist perpetually, EFFECTIVE May 31, 2007.

FAX AUDIT NUMBER: H07000146371 3

FAX AUDIT NUMBER: H07000146371 3

ARTICLE V
ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 888 South Andrews Avenue, Ft. Lauderdale, FL 33316.

The initial principal office address of the corporation shall be: 9873 N.W. 13th Court, Coral Springs, Florida 33071.

ARTICLE VI
REGISTERED AGENT

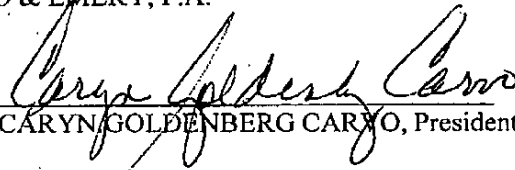
The Registered Agent of this corporation shall be Carvo & Emery, P.A., 888 South Andrews Avenue, Suite 201, Ft. Lauderdale, FL 33316.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: May 31, 2007.

CARVO & EMERY, P.A.

By:


CARYN GOLDBERG CARVO, President

ARTICLE VII
DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

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ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Caryn Goldenberg Carvo, President
Carvo & Emery, P.A.
888 South Andrews Avenue, Suite 201
Fort Lauderdale, FL 33316

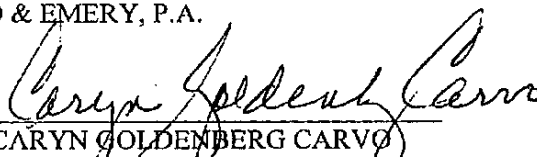
ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on
May 31, 2007.

CARVO & EMERY, P.A.

By:


CARYN GOLDENBERG CARVO
Incorporator and Registered Agent

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