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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

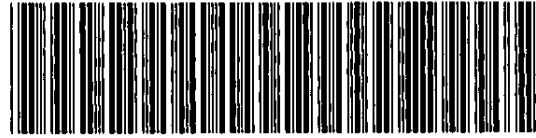
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 MAY -5 AM 11:45 2008 MAY -5 AM 11:02
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TALLAHASSEE, FLORIDA
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5-6

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 234-8870 • 1-800-342-8062 • Fax (850) 222-1222

9057 Corp

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is 9057 CORP.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10 ¢ par value.

ARTICLE V

The address of its initial registered office is 14450 Stirling Road, Fort Lauderdale, FL 33330, and the name of its initial registered agent at said address is Ursula Tokarz.

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ARTICLE VI


The principal office and mailing address of the corporation will be:
14450 Stirling Road, Fort Lauderdale, FL 33330.

ARTICLE VII

The number of directors constituting its initial board of directors are four (4) whose names and addresses are: Janina Tokarz, 14450 Stirling Road, Fort Lauderdale, FL 33330, Boleslaw Tokarz, 14450 Stirling Road, Fort Lauderdale, FL 33330, Ursula Tokarz, 14450 Stirling Road, Fort Lauderdale, FL 33330, and Beth Tokarz Besu, 14450 Stirling Road, Fort Lauderdale, FL 33330.

ARTICLE VIII

The name and address of the incorporator is: Janina Tokarz, 14450 Stirling Road, Fort Lauderdale, FL 33330.


Janina Tokarz

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, Janina Tokarz, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 1st day of May, 2008.



Nora B. Sara
Commission # DD389489
Expires March 4, 2009
Bonded Troy Fair - Insurance, Inc. 800-385-7019

Nora B. Sara
Notary Public
Nora B. Sara
Print Name

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts her designation as registered agent
for 9057 CORP.

Ursula Tokarz
Ursula Tokarz

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Ursula Tokarz, who
is personally known to me or who has produced _____ as
identification and who did (did not) take an oath, and who as Registered Agent executed
the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 1st day of May, 2008.



Nora B. Sara
Notary Public
Nora B. Sara
Print Name

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TALLAHASSEE, FLORIDA