

99000091207

Chapter Number Only

10-14-99

Zhang & Pederson

Requestor's Name

1551 NW 132 Ave

Address

Pembroke Pines, FL 33028

City

State

ZIP

Phone

(954) 433-8428

VALIDATION ONLY

100003016381--9

-10/18/99--01005--027

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Michael Karen Union, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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99 OCT 8 AM 11:11  
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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**Michael Karen Union, Inc.**

**ARTICLE I  
NAME**

The name of this Corporation is **Michael Karen Union, Inc..**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue **1000** shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **16308 NW 18th Street, Pembroke Pines, FL 33028**; and the name of the initial registered agent at that address is **Caroly Pedersen**.

**ARTICLE V  
DIRECTORS**

This Corporation shall have **One (1)** director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one.

**Caroly Pedersen, Esquire  
PMB 147, 2611 North Hiatus Road  
Cooper City, FL 33026  
Phone: (954) 433-8428 Fax: (954) 433-2836  
FL BAR #: 0798762**

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The name and address of the initial director of this Corporation is

**Yong Shen  
PMB 147, 2611 North Hiatus Road  
Cooper City, FL 33026**

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is **Carolyn Pedersen, 16308 NW 18th Street, Pembroke Pines, FL 33028.**

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is **PMB 147, 2611 North Hiatus Road, Cooper City, FL 33026.**

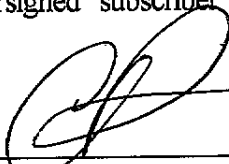
**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 6, 1999.

  
\_\_\_\_\_  
**Carolyn Pedersen, Incorporator**

**Carolyn Pedersen, Esquire  
PMB 147, 2611 North Hiatus Road  
Cooper City, FL 33026  
Phone: (954) 433-8428 Fax: (954) 433-2836  
FL BAR #: 0798762**

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

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The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
Caroly Pedersen, Agent

**Caroly Pedersen, Esquire**  
PMB 147, 2611 North Hiatus Road  
Cooper City, FL 33026  
Phone: (954) 433-8428 Fax: (954) 433-2836  
FL BAR #: 0798762