

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

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H. Cogan Teesy @ Empire 1-80-432-3028

November 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JUST LIKE NEW, INC.

REF: W07000054106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000071587.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H07000268624 Letter Number: 107A00063968

P.O BOX 6327 - Tallahassee, Florida 32314

H07000268624

# ARTICLES OF INCORPORATION 123 JUST LIKE NEW, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the OTHOR DESCRIPTION OF THE PARTY following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: 123 JUST LIKE NEW, INC.

### 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 of this corporation is: 5261 NE 9th AVENUE POMPANO BEACH, FL. 33064

#### ARTICLE IV

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

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#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5000 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.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSEPH JUNIOR CONZE

5261 NE 9<sup>th</sup> AVENUE

POMPANO BEACH, FL. 33064

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

JOSEPH JUNIOR CONZE

5261 NE 9<sup>th</sup> AVENUE

POMPANO BEACH, FL. 33064

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is JOSEPH JUNIOR CONZE

5261 NE 9<sup>th</sup> AVENUE POMPANO BEACH, FL. 33064

The undersigned has executed these Articles of Incorporation this 1st day of NOVEMBER, 2007.

TYCOPPORATOR

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## 123 JUST LIKE NEW, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

XI book Junior Coprese
REGISTERED AGENT

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