

P000000063418

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
6-27-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000034655 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NELLYS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 29 PM 1:29

B. McKnight JUN 29 2000

6/29/00 12:11 PM

JUN-29-2000 12:23

EMPIRE CORP

305 541 3770

P.01/06

H000 00034655

ARTICLES OF INCORPORATION OF  
NELLYS CORP.

EFFECTIVE DATE

6-27-00

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: NELLYS CORP.

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these of Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. Purpose of the corporation is operate a coin laundry business.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

H000 00034655

Prepared By:

Fl. Bar No. 796514

M. Jorge Arce, P.A.

ATTORNEY AT LAW

8240 S.W. 72nd Street • Suite 202  
Miami, Florida 33173

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 29 PM 1:29

H000 00034655

Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

AYMEE MARTINEZ  
2350 W. 60 ST.  
HIALEAH, FL. 33016

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

AYMEE MARTINEZ  
2350 W. 60 ST.  
HIALEAH, FL. 33016

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President: AYMEE MARTINEZ  
2350 W. 60 ST.  
HIALEAH, FL. 33016

Vice President: LUIS TOLEDO  
2350 W. 60 ST.  
HIALEAH, FL. 33016

Secretary: AYMEE MARTINEZ  
2350 W. 60 ST.  
HIALEAH, FL. 33016

Treasurer: LUIS TOLEDO  
2350 W. 60 ST.  
HIALEAH, FL. 33016

H000 00034655

H000 00034655

Article IX. INCORPORATORS

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

AYMEE MARTINEZ  
2350 W. 60 ST.  
HIALEAH, FL. 33016

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may

H000 00034655

H000 00034655

participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Article XIV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of June, 2000.

WITNESS

[Signature]

[Signature]  
AYMEE MARTINEZ

M. Jorge Areces

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared AYMEE MARTINEZ, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of June, 2000.

My Commission Expires:

[Signature]  
NOTARY PUBLIC, State of Florida



M. Jorge Areces  
MY COMMISSION # CC812778 EXPIRES  
May 9, 2005  
BONDED THE TROY FARM INSURANCE, INC.

H000 00034655

H000 00034653

ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that NELLYS CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, Dade County, State of Florida has named Aymee\* located at 2350 W. 60 ST. CITY OF HIALEAH, County of Dade State of Florida, as its agent to accept service of process within this state.

\*Martinez

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

INCORPORATOR

By:

REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 29 PM 1:29

H000 00034653