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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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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
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DIVISION OF CORPORATIONS
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6/29/00 12:11 PM

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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.

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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).

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Prepared By:
Fl. Bar No. 796514
M. Jorge Arce, P.A.
ATTORNEY AT LAW
8240 S.W. 72nd Street • Suite 202
Miami, Florida 33173

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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

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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

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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:

[Handwritten Signature]

REGISTERED AGENT

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