

PD1000112572

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

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.

((H01000116940 7)))

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)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 27 AM 9:16

FLORIDA PROFIT CORPORATION OR P.A.

EXPRESS DRY CLEANERS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2001

EMPIRE

SUBJECT: EXPRESS DRY CLEANERS, CORP.
REF: W01000026978

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000116940
Letter Number: 301A00062892

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements personally appeared GLORIA ARANGO to be the person making this Affidavit and by me first duly sworn depose and say:

1. That she is the Vice President, Treasurer, Director of EXPRESS DRY CLEANERS, CORP.
2. That she has no intention of reinstating the above mentioned corporation.
3. With Document No. is : P00000095463

FURTHER AFFIANTS SAYETH NAUGHT.

1 Gloria Arango
GLORIA ARANGO, VTD

Personally known to me X or Identification
produced DL type of Identification Produced:
A652-286-57-747-0

SWORN TO AND SUBSCRIBED before me this 27 day of November 2001.


NOTARY PUBLIC



HO1000116940

305 541 3770 P.06/06

EMPIRE CORP

NOV-27-2001 13:53

H01000116940

⑤

ARTICLE OF INCORPORATION
OF
EXPRESS DRY CLEANERS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXPRESS DRY CLEANERS, CORP.

The principal place of business of this corporation shall be:

8697 S. DIXIE HWY
MIAMI, FLORIDA 33143

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.F.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
BUS. (305) 662-1824
FAX: (305) 662-1463

H01000116940

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 27 AM 9:16

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DIEGO PEREZ, PD
471 S.W. 89TH COURT
MIAMI, FLORIDA 33174

GLORIA ARANGO, VTD
471 S.W. 89TH COURT
MIAMI, FLORIDA 33174

ELIA J. SANCHEZ, SD
471 S.W. 89TH COURT
MIAMI, FLORIDA 33174

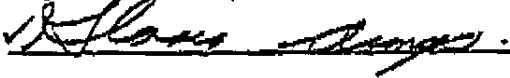
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

DIEGO PEREZ, PD	471 S.W. 89 TH COURT MIAMI, FL 33174
GLORIA ARANGO, VTD	471 S.W. 89 TH COURT MIAMI, FL 33174
ELIA J. SANCHEZ, SD	471 S.W. 89 TH COURT MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 16TH DAY OF NOVEMBER 2001.

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **EXPRESS DRY CLEANERS, CORP.**
2. The name and address of the registered agent and Office:

**GLORIA ARANGO, VTD
8697 S. DIXIE HWY
MIAMI, FLORIDA 33143**

Signature: *Gloria Arango*

(corporate officer)

Title:

VTD

Date:

NOVEMBER 16, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Gloria Arango*

DATE 11/23/01

REGISTERED AGENT FILING FEE:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 27 AM 9:16