

P01000117311

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

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-12/10/01--01061--017
*****78.75 *****78.75

Subject: The Canopy Store, Inc.

H

(Proposed corporate names -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

⌢ \$70.00
Filing Fee

⌢ \$78.75
Filing Fee
& Certificate of Status

⌢ \$78.75
Filing Fee
& Certified
Copy

⌢ \$ 87.50
Filing Fee
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Carlos Hernandez
Name

2702 Child Street

Address

Ocoee, FL 34761

City, State & Zip

407-256-8594

Daytime Telephone number

FILED
01 DEC 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

12-11-01
AC

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

Article I Name

The name of the corporation shall be: **The Canopy Store, Inc**

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 2702 Child Street Ocoee, FL 34761

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Common Stock, No par value.

Article IV Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent are: Carlos Hernandez 2702 Child Street Ocoee, FL 34761

Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Carlos Hernandez D/P 2702 Child Street Ocoee, FL 34761 Carlos Hernandez D/S 2702 Child Street Ocoee, FL 34761.

Carlos Hernandez
Signature/Incorporator

12-7-01.

Date

Carlos Hernandez
Signature/Incorporator

12-7-01.

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 position as registered agent.

Carlos Hernandez
Signature/Registered Agent

12-7-01.

Date

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TALLAHASSEE, FLORIDA