# AUG-18-2004(TED) CARLTON FIELDS 11:23 P. 001/005 9810 Page 1 of 1 Florida Department of State **Division** of Corporations Public Access System 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. (((H04000168903 3))) 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 AUG From: Account Name : CARLTON FIELDS 8 Account Number : 076077000355 Phone : (813)223-7000 PH 1:52 Fax Number : (013)229-4133 الاستانة والارام مسلك وتناشي مرك FLORIDA PROFIT CORPORATION OR P.A. SOMETHING USED, SOMETHING NEW, INC.

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# FAX AUDIT NO. 104000168903 3

## ARTICLES OF INCORPORATION OF SOMETHING USED, SOMETHING NEW, INC.

The undersigned, acting as incorporator of SOMETHING USED, SOMETHING NEW, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I

# NAME

# The name of the Corporation is: SOMETHING USED, SOMETHING NEW, INC.

### ARTICLE II

### COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

## ARTICLE III

#### DURATION

The duration of the Corporation will be perpetual.

### ARTICLE IV

### PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

#### ARTICLE V

#### INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the initial principal office of the Corporation is: 8100 Oak Lane, Suite 300, Miami Lakes, Florida 33014.

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## ARTICLE VI

## AUTHORIZED SHARES

The maximum number of shares which the Corporation is authorized to issue is one million (1,000,000) shares of Common Stock at \$.01 par value per share.

## ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10<sup>th</sup> Floor, Tampa, Florida 33607-5736, and the name of the Corporation's initial registered agent at that address is CFRA, LLC.

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The name and address of the initial director are as follows:

<u>Name</u>

Dario Cobas

8100 Oak Lanc Suite 300 Miami Lakes, Florida 33014

#### ARTICLE IX

#### **NCORPORATOR**

The name and street address of the incorporator is as follows:

Name\_

## <u>Address</u>

Address

Miguel A. Maspons, Esq.

100 SE 2<sup>nd</sup> Street, Suite 4000 Miami, FL 33131

## ARTICLE X

#### INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, FAX AUDIT NO. **R04000168903 3** 

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employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of August, 2004.

Migyel A. Mastons, Esq., Incorporator

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for SOMETHING USED, SOMETHING NEW, INC., a Florida corporation, in the foregoing Articles of Incorporation, I, Miguel A. Maspons, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

## CFRA, LLC, a Florida limited liability company

A. Maspons, Esq. Authorized Representative

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