

PO7000001412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

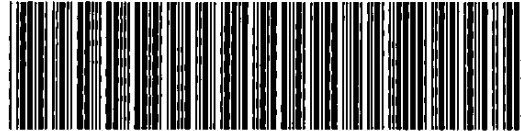
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100082726831

01/03/07--01023--006 **78.75

RECEIVED
07 JAN -3 AM 10:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JAN -3 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1/4/07

MRS
1/4/07

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165 (305) 552-5973

FILED

07 JAN -3 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. USHOPTOO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

07 JAN -3 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

USHOPTOO, INC.

EFFECTIVE DATE

1/1/07

ARTICLE I - NAME

The name of this corporation is: **USHOPTOO, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing January 1st, 2007

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 7571 NW 173 La. Hialeah, FL 33015, and the name and address of the initial registered agent is Sissi Cruz, at 7571 NW 173 La., Hialeah, FL 33015.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Sissi Cruz
7571 NW 173 Lane
Hialeah, FL 33015

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which she agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Sissi Cruz	\$ 1,000.00
7571 NW 173 Lane	1000 shares
Hialeah, FL 33015	

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Sissi Cruz
7571 NW 173 Lane
Hialeah, FL 33015

ARTICLE IX INDEMNIFICATION

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

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and addresss of the officer is as follows:

Sissi Cruz	President/Secretary
7571 NW 173 Lane	
Hialeah, FL 33015	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January of 2007



SISSI CRUZ

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Sissi Cruz known to me and known by me to be
the person who executed the foregoing Articles of Incorporation and she
acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

1st day of January, 2007


Roberto I. Fernandez
Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ
MY COMMISSION # DD 341518
EXPIRES: August 6, 2008
Bonded Thru Budget Notary Services

FILED

07 JAN -3 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Sissi Cruz, at 7571 NW 173 Lane, Hialeah, FL 33015

hereby is familiar and accepts the duties and responsibilities as

Registered Agent for USHOPTOO Inc.

Dated January 1, 2007



SISSI CRUZ