

# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

. Account Name . : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT/NON PROFIT CORPORATION

cindy's express, corp.

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# ARTICLES OF INCORPORATION OF:

### CINDY'S EXPRESS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, in hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

CINDY'S EXPRESS, CORP.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

#### 1320 SILVERADO N. LAUDERDALE, FL 33068

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

#### **ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

CINDY ALVAREZ 1320 SILVERADO N. LAUDERDALE, FL 33068

> Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33053 Phone (954) 344-3555

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## ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

CINDY ALVAREZ 1320 SILVERADO N. LAUDERDALE, FL 33068

HECTOR J. CATANO 1320 SILVERADO N. LAUDERDALE, FL 33068

## ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: P CINDY ALVAREZ 1320 SILVERADO N. LAUDERDALE, FL 33068

Title: VP HECTOR J. CATANO 1320 SILVERADO N. LAUDERDALE, FL 33068

The undersigned has(have) executed these Articles of Incorporation this 14<sup>th</sup> day of February, 2007.

CINDY ALVAREZ/President

HECTOR J. CATANO/VicePresident

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, 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:

CINDY'S EXPRESS, CORP.

2. The name and address of the registered agent and office is:

CINDY ALVAREZ 1320 SILVERADO N. LAUDERDALE, FL 33068 OT FEB 15 AM 10: 20
SECURA ASSEE FLORIDA
TALLAHASSEE FLORIDA

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: February 14th, 2007

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#### ACCEPTANCE OF REGISTERED AGENT

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

Signature:

Date: February 14th, 2007



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