

P07000057633

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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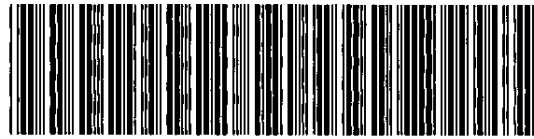
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/10/07--01024--022 \*\*78.75

Effective Date

Effective Date May 11, 2007

W07-22739

RECEIVED  
07 MAY 10 AM 11:30  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 MAY 14 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 15 2007

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. My ROLLING RACK, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2007

LAZARUS

SUBJECT: MY ROLLING RACK, INC.  
Ref. Number: W07000022739

RECEIVED  
07 MAY 14 PM 4:18  
OFFICE OF THE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for MY ROLLING RACK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 007A00033068

FILED

2007 MAY 14 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

OF

**MY ROLLING RACK, INC.**

**ARTICLE I - NAME**

The name of this corporation is: **MY ROLLING RACK, INC.**

**ARTICLE II - DURATION**

This corporation is to have perpetual existence commencing May // 2007

**ARTICLE III - PURPOSE**

Effective Date May 11, 2007

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 8565 SW 80 PL. Miami, Florida, 33143, and the name and address of the initial registered agent is Juan Carlos Acosta, 8565 SW 80 Place, Miami, Florida 33143.

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation shall have three directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Juan C. Acosta  
8565 SW 80 Pl.  
Miami, FL 33143

Gustavo Acosta  
8565 SW 80 Pl.  
Miami, FL 33143

Mayte Mena  
8565 SW 80 Pl.  
Miami, FL 33143

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**ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK**

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

Juan C. Acosta  
8565 SW 80 Pl.  
Miami, FL 33143

500 Shares  
\$ 500.00

Gustavo Acosta  
8565 SW 80 Pl.  
Miami, FL 33143

500 Shares  
\$ 500.00

**ARTICLE VIII INCORPORATION**

The names and addresses of the persons signing these Articles are

Juan C. Acosta  
8565 SW 80 Pl.  
Miami, FL 33143

Gustavo Acosta  
8565 SW 80 Pl.  
Miami, FL 33143

Mayte Mena  
8565 SW 80 Pl.  
Miami, FL 33143

**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 President/Secretary and a Treasurer.

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

The names and addresses of the officers are as follows:

Juan C. Acosta  
8565 SW 80 Pl.  
Miami, FL 33143

President

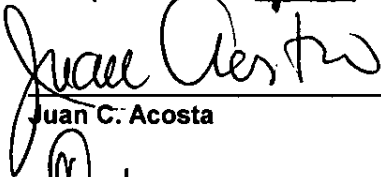
Gustavo Acosta  
8565 SW 80 Pl.  
Miami, FL 33143

VP/Treasurer

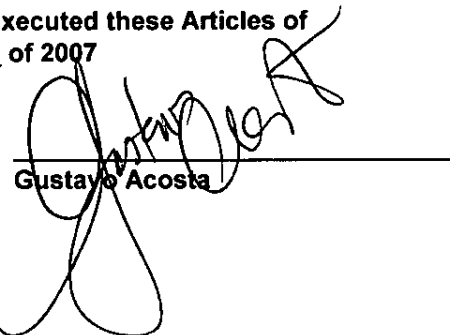
Mayte Mena  
8565 SW 80 Pl.  
Miami, FL 33143

Secretary

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of May of 2007

  
\_\_\_\_\_  
Juan C. Acosta

  
\_\_\_\_\_  
Mayte Mena

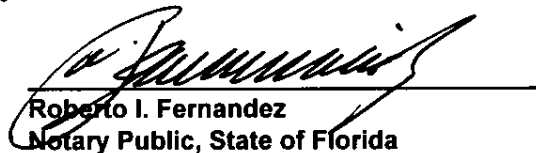
  
\_\_\_\_\_  
Gustavo Acosta

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

BEFORE ME, A Notary Public authorized to take acknowledgments personally  
appeared Juan C. Acosta, Gustavo Acosta, and Mayte Mena known to me and known  
by me to be the persons who executed the foregoing Articles of Incorporation and  
they acknowledged before me that they 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

7<sup>th</sup> day of May, 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

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Juan C. Acosta at 8565 SW 80 Pl. Miami, FL 33143,  
hereby is familiar and accepts the duties and responsibilities, as  
Registered Agent for My Rolling Rack, Inc.

Dated

May 7~~th~~ 2007

Juan C. Acosta  
Juan C. Acosta