

Florida Department of State

Division of Corporations Public Access System

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(((H07000146371 3)))



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Division of Corporations

Fax Number : (850)205-0381

Account Name : Law Offices of Stephen F. Goldenberg,

Account Number: 076060003657 Phone : (954)566-8411

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FLORIDA PROFIT/NON PROFIT CORPORATION

Robyn Ellen Holdings, Inc.

Certificate of Status	0
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Page Count	01-
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Electronic Filing Menu

Corporate Filing Menu

Help

5/31/2007

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2007 MAY 31 PM 1: 23

SECRETARY UP STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H07000146371 3

ARTICLES OF INCORPORATION OF ROBYN ELLEN HOLDINGS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be ROBYN ELLEN HOLDINGS, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV TERM OF EXISTENCE

The corporation shall exist perpetually, EFFECTIVE May 31, 2007.

FAX AUDIT NUMBER: H07000146371 3

FAX AUDIT NUMBER: H07000146371 3

ARTICLE V ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 888 South Andrews Avenue, Ft. Lauderdale, FL 33316.

The initial principal office address of the corporation shall be: 9873 N.W. 13th Court, Coral Springs, Florida 33071.

ARTICLE VI REGISTERED AGENT

The Registered Agent of this corporation shall be Carvo & Emery, P.A., 888 South Andrews Avenue, Suite 201, Ft. Lauderdale, FL 33316.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: May 31, 2007.

CARVO & EMERY, P.A.

 $\mathbf{R}_{\mathbf{V}}$

CARYN GOLDENBERG CARNO, President

ARTICLE VII DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

FAX AUDIT NUMBER: H07000146371 3

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address
Caryn Goldenberg Carvo, President
Carvo & Emery, P.A.
888 South Andrews Avenue, Suite 201
Fort Lauderdale, FL 33316

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May 31, 2007.

CARVO & EMERY, P.A.

By:

CARYN GOLDENBERG CARVO

Incorporator and Registered Agent

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