

708000040216

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

435 Main Corp.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

435 Main Corp.

ARTICLE II PRINCIPAL OFFICE

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

435 Main Corp.

**1547 Fiddlewood Court
Royal Palm Beach, FL 33411**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Craig Flalkowski
1547 Fiddlewood Court
Royal Palm Beach, FL 33411**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-635-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Craig Fialkowski - President/Director
1547 Fiddlewood Court
Royal Palm Beach, FL 33411**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Craig Fialkowski
1547 Fiddlewood Court
Royal Palm Beach, FL 33411**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of April 2008.



Craig Fialkowski - Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **435 Main Corp.**

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

Craig Fialkowski

Name

1547 Fiddlewood Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Royal Palm Beach, FL 33411

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Craig Fialkowski
SIGNATURE

April 18, 2008
(Date)

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