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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED JUL 21 2008

FLORIDA PROFIT/NON PROFIT CORPORATION

cynthia's holding inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2008 JUL 21 A 10:45

ARTICLE I NAME

The name of the corporation shall be:

CYNTHIA'S HOLDING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8498 BIRD ROAD
MIAMI, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOMOTIVE REPAIR SERVICE

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT: DENIS DEBRANCHE, 8498 BIRD ROAD, MIAMI, FL 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DENIS DEBRANCHE
8498 BIRD ROAD
MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENIS DEBRANCHE
707 NW 18TH ST. #109
FT. LAUDERDALE, FL 33311

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Denis Debranche
Signature/Registered Agent

Denis Debranche
Signature/Incorporator

7-21-08

Date

7-21-08

Date

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