

PO8000088204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

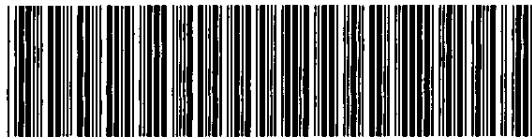
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000136197210

09/26/08--01021--012 **78.75

FILED
08 SEP 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **IZZY'S CUBI THAI, INC.**
 (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
 ACCOUNTANT
 1939 TYLER STREET, SUITE B
 HOLLYWOOD, FL 33020

 TELEPHONE: 954-927-9972
 FAXSMILE : 954-927-9972

ARTICLES OF INCORPORATION
OF
IZZY'S CUBI THAI, INC

FILED
08 SEP 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #1 NAME OF THE CORPORATION
IZZY'S CUBI THAI, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
2755 TREASURE COVE CIRCLE, FT LAUDERDALE, FL 33312

ARTICLE #3 NUMBER OF SHARES
1000 SHARES COMMON STOCK

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
ISRAEL VALDES, 2755 TREASURE COVE CIRCLE, FL LAUDERDALE, FL 33312

ARTICLE #5 INCORPORATOR(S)
ISREAL VALDES
ISRAEL JUSTIN VALDES

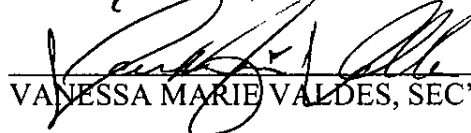
ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)
PRESIDENT ISRAEL VALDES
2755 TREASURE COVE CIRCLE, FT LAUDERDALE, FL 33312

VICE PRESIDENT ISRAEL JUSTIN VALDES
2755 TREASURE COVE CIRCLE, FT LAUDERDALE, FL 33312

SECRETARY/TREASURER VANESSA MARIE VALDES
2755 TREASURE COVE CIRCLE, FT LAUDERDALE, FL 33312

THE UNDERSIGNED OFFICER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 24 DAY
OF September 2008:


ISRAEL VALDES, PRESIDENT


VANESSA MARIE VALDES, SEC'Y

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** IZZY'S CUBI THAI, INC.
2. **NAME AND ADDRESS OF RESIDENT AGENT:**

ISRAEL VALDES
2755 TREASURE COVE CIRCLE
FT LAUDERDALE, FL 33312

FILED
08 SEP 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

ISRAEL VALDES, REGISTERED AGENT

9/24/2008
DATE