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Account Number : 071001002335 Phone : (305)599-0839

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## FLORIDA PROFIT/NON PROFIT CORPORATION

FAMILY CLEANERS - RECORD SHOP ONE, INC.

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Electronic Filing Menu

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Help

3/9/2009

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

#### Article I NAME

The name of the corporation shall be:

#### FAMILY CLEANERS - RECORD SHOP ONE, INC.

The principal place of business of this corporation shall be:

13516 MEMORIAL HIGHWAY MIAMI, FL 33161-3632

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE:III CAPITAL STOCK

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is: 100 shares.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ROBIN CHARLES 13516 MEMORIAL HIGHWAY MIAMI, FL 33161 PRESIDENT

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9TH of MARCH, 2009.

ROBIN CHARLES 13516 MEMORIAL HIGHWAY MIAMI, FL 33161

Signature(s) of Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation:

FAMILY CLEANERS - RECORD SHOP ONE, INC.

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

**ROBIN CHARLES** 

(P O BOX NOT ACCEPTABLE)

13516 MEMORIAL HIGHWAY MIAMI, FL 33161

(CITY/STATE/ZIP)

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SECRETARY OF STATE. TALLAHASSEE, FLORIDA

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Title President

Date <u>MARCH 9, 2009</u>

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES

Signature

Date

March 9, 2009