

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

FORGED COLLECTION, INC

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Certificate of Status	0	
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ANASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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06/26/2009

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1.

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

FORGED COLLECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 10501 SOUTH DIXIE HIGHWAY MIAM! FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

SHARES: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): GLADYNES HERNANDEZ - PRESIDENT 10501 SOUTH DIXIE HIGHWAY MIAMI FL 33156

ARTICLE VI REGISTERED AGENT

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

GLADYNES HERNANDEZ 10501 SOUTH DIXIE HIGHWAY MIAMI FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLADYNES HERNANDEZ 10501 SOUTH DIXIE HIGHWAY

MIAMI FL 33156

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

Signature/Incorporator

Signature/Registered Agent

JUNE 26, 2009

Date

JUNE 26, 2009

Date

FILED IN 1.48

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SECULARASSEE, FLORIGA

TALLAHASSEE, FLORIGA

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