

Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

matanzas 99c discount corp

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

Electronic Filing Menu

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6/30/2009

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MATANZAS 99C DISCOUNT CORP

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is: 7430 NW 179 STREET MIAMI LAKES FL 33015

ARTICLE III __ PURPOSE

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

ARTICLE IV

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

LISSET DIAZ 7430 NW 179 STREET MIAMI LAKES FL 33015 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

LISSET DIAZ 7430 NW 179 STREET MIAMI LAKES FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LISSET DIAZ 7430 NW 179 STREET MIAMI LAKES FL 33015

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/R gistered Agent

Signature incorporator

Date

6-30-9