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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE

DIVISION OF CORPORATIONS

2009 AUG -3 PM 1: 41

SUBJECT:	TECT: Charlie Express Mart, Inc			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM:	Carlos Matias Name (Printed or typed)			
	1528 W. Floyd Circle Address			
		Address		
	Deltona, Florida 32725			
	City,	State & Zip		
***********	386.848.6745			
	Daytime T	elephone number		
	charlie_matias@yahoo.com E-mail address: (to be used for future annual report notification)			
	E-mail address. (to be used for future annual report notification)			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

Charlie Express Mart, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal Street Address of Corporation:

1625 S. Volusia Avenue Orange City, Florida 32763

Mailing Address of Corporation:

1695 W. Finland Drive Deltona, Florida 32725

ARTICLE III PURPOSE

The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV DURATION

This corporation shall exist perpetually. Corporate existence shall begin on the date these Articles are approved by the Secretary of the State of Florida.

ARTICLE V SHARES

The corporation is authorized to issue One Hundred (100) shares of Common Stock. These shares shall have a par value of \$10.00 per share upon issuance. Carlos Matias shall be the initial owner of 90 shares of common stock. Maria M. Matias shall be the initial owner of 10 shares of stock.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

Carlos Matias, President 1528 W. Floyd Circle Deltona, Florida 32725 Maria M. Matias, Vice-President 1695 W. Finland Drive Deltona, Florida 32725 AUG -3 PH 1:41

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ARTICLE VII REGISTERED AGENT

DIVISION OF CORPORATIONS

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Fernando Iglesias, Esq. 120 S. Woodland Boulevard Suite 205 DeLand, Florida 32720

ARTICLE VIII INCORPORATOR

Carlos Matias 1528 W. Floyd Circle Deltona, Florida 32725

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/Registered Agent

Signature/Incorporator

Date

Date

7 30.09

Date