

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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1/4/2010

PAGE 01/03

FLORIDA PROFIT/NON PROFIT CORPORATION binky one, inc.





ARTICLES OF INCORPORATION

HIBOUTO STATE

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BINKY ONE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BINKY ONE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: MARKETING and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 50 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and malling address of this corporation shall be:

17455 NW 85th AVENUE HIALEAH, FL 33015

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Casar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

PAGE 02/03

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APPHOYEL AND HEED

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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL DIRECTORS

BINKY ONE, INC. shall have one director, and the number of directors may be changed as as provided in the bytaws, but shall never be less than one. The name and address of the initial directors are:

JULIA PAGEY 17455 NW 85TH AVENUE HIALEAH, FL 33015 PRESIDENT/SECRETARY/TREASURER

ARTICLE VII - INCORPORATORS

The name and address of the incorporators of this corporation are;

JULIA PAGEY

SHARE VALUE 50 \$50.00

50 \$50.00

The undersigned have executed these Articles of Incorporation on this 4th day of January, 2010

JULIA PAGEY PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, 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.

The name of the corporation is: BINKY ONE, INC.

The name and address of the registered agent and office is:

JULIA PAGEY 17456 NW 85th AVENUE HIALEAH, FL 33015

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative a keeping open said office.

JULIA PAGEY
REGISTERED AGENT

DATE: 1/4/2010

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