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EFFECTIVE DATE 9-8-11

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP - 9 PM 1:26

PS 9/12/11

## COVER LETTER

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

SUBJECT: ALBIS DRY CLEANERS CORP  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 GOMEZ  
Name (Printed or typed)

19421 N.W. 39th Court  
Address

Miami Gardens FL 33055  
City, State & Zip

(305) 300-0863  
Daytime Telephone number

My Little 101 @ HotMail.com  
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**

**Of:**

**ALB'S DRY CLEANERS CORP.**

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DIVISION OF CORPORATIONS  
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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:

**ALB'S DRY CLEANERS CORP.**

EFFECTIVE DATE 9-8-11

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of the business and mailing address of this Corporation shall be:

19421 N.W. 39<sup>TH</sup> COURT  
Miami Gardens, FL 33055

**ARTICLE III - EFFECTIVE DATE**

By the incorporator, the effective date is September 08, 2011 or upon approval of the secretary of the State, State of Florida.

**ARTICLE IV - PURPOSE**

The purpose for which the Corporation is formed and organized to engage in activity, dry cleaning, and delivery services or activity under the law of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

V.1 The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) one dollar each.

V.2 All holders of shares of common stocks shall be identical with each other in every respect and the holders of the common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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## **ARTICLE VI -REGISTER AGENT AND ADDRESS**

The initial address of the register office of this corporation and the name of the register Agent is:

Carlos A. Gomez  
19421 N.W. 39<sup>th</sup> Court  
Miami Gardens, FL 33055


The Register officer, the register agent o the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

## **ARTICLE VII - INCORPORATOR(s)**

The said name of incorporator(s) and initial board of Directors shall be:

Carlos A. Gomez  
19421 N.W. 39<sup>th</sup> Court  
Miami Gardens, FL 33055

The undersigned has (have) executed these articles of incorporation this 08<sup>th</sup> day of September, 2011

  
\_\_\_\_\_  
Carlos A. Gomez  
President

## **ARTICLE VIII -SUB-CHAPTER S CORPORATION**

The corporation may elect to be an S Corporation, as provided in sub-Chapter S of the internal Revenue code of 1986, as amended.

The Shareholders of the Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal revenue code of 1986, as amended, unless the shareholders Of the Corporation unanimously agree otherwise in writing.

## **ARTICLE IX - POWER OF CORPORATION**

The corporation shall have the same power as an individual to do all things necessary to carry out its business and affairs., subjects to limitations or restriction imposed by low or these Articles of incorporation.

## **ARTICLE X - AMENDEMENTS**

This Corporation reserves the right to emend, alter, change or repeal any provision contained in these Article of Incorporation herein in the manner now or hereafter prescribed by law and by the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set hands ands seal at Miami-Dade county, Florida State this 08<sup>th</sup> day September 2011.



\_\_\_\_\_  
Carlos A. Gomez  
Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

**ALB'S DRY CLEANERS CORP.**

2. The Name and address of the register Agent and office is:

Carlos A. Gomez  
19421 N.W. 39<sup>th</sup> Court  
Miami Gardens, FL 33055

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:

*Carlos A. Gomez*

Date:

09/08/11