

**P95000065057**

8-22-99 11:44

8000 09275  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000009275)))  
NAME: MASAGANA CORPORATION  
FAX AUDIT NUMBER: H95000009275  
DATE REQUESTED: 08/22/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 6  
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TIME REQUESTED: 11:44:03  
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METHOD OF DELIVERY: FAX  
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(((H95000009275)))  
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*8/22*  
*11/6/99*  
*cover sheet*

85-8-11 22:00  
08/22 PM 3:58  
08/22/99

AUG-22-1995 15:36

P.05/06



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1995

EMPIRED CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MASAGANA CORPORATION  
REF: W95000016937

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000009275  
Letter Number: 195A00039271

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

TOTAL P.06

ARTICLES OF INCORPORATION  
OF  
MASAGANA CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is MASAGANA CORPORATION
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to operate a dry cleaning and laundry business, and to engage in any activities or businesses permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares, all of one class, at \$ .01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:  
  
Stanley E. Johnson, Jr.  
1444 Biscayne Boulevard, Suite 220  
Miami, Florida 33132
6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:  
  
Lourdes Mariano  
9835 N.E. 2 Avenue  
Miami Shores, Florida 33138
7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Lourdes Mariano  
511 N.E. 119 Street  
Biscayne Park, Florida 33161

Document Prepared by:  
STANLEY E. JOHNSON, JR., ESO.  
1444 Biscayne Boulevard  
Suite 220  
Miami, Florida 33132  
Tel. (305) 372-2797  
Florida Bar No. 472395

Articles of Incorporation

Page 2

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Lourdes Mariano  
511 N.E. 119 Street  
Biscayne Park, Florida 33161

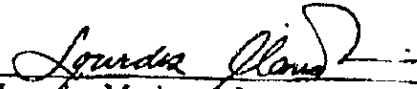
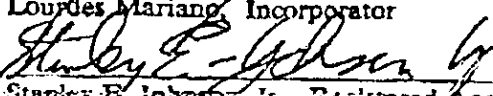
9. **Amendment of Articles.** This corporation reserves the right to amend or repeat any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1991), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of August, 1995.

  
Lourdes Mariano, Incorporator  
  
Stanley E. Johnson, Jr., Registered Agent

H9 500000 927 5

H9 500000 927 5

H950000927 5

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority personally appeared Lourdes Mariano, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of  
AUGUST, 1995.

*Stanley E. Johnson Jr*  
\_\_\_\_\_  
Notary Public  
State of Florida

STANLEY E JOHNSON JR  
1444 BISCAYNE BLVD  
SUITE 220  
MIAMI FL 33132

My Commission Expires:



STANLEY E JOHNSON JR  
My Commission Expires 05/27/96  
Bonded by HAI  
800-422-1505

H950000927 5

Articles of Incorporation  
Page 4

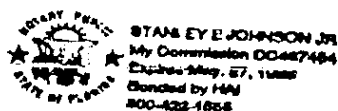
STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

The undersigned being the duly elected and acting Director/President for MASAGANA CORPORATION does on behalf of MASAGANA CORPORATION certify that she is familiar with and accepts the duties and responsibilities of Director/President for MASAGANA CORPORATION

By: *Lourdes Mariano*  
NAME: Lourdes Mariano  
TITLE: Director/President

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 21 day of AUGUST 1995 by Lourdes Mariano, who has produced \_\_\_\_\_ as identification for MASAGANA CORPORATION or ☒ is personally known by me.



*Stanley E. Johnson Jr.*  
Name: \_\_\_\_\_  
Notary Public  
STANLEY E. JOHNSON JR.  
1444 BRISCAVNE BLVD  
SUITE 220  
MIAMI FL 33182

495000009275

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

The undersigned being the duly elected and acting Register Agent for MASAGANA CORPORATION does on behalf of MASAGANA CORPORATION certify that he is familiar with and accepts the duties and responsibilities as Register Agent for MASAGANA CORPORATION

By: Stanley E. Johnson, Jr.  
Name: Stanley E. Johnson, Jr.  
Title: Register Agent.

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 21 day of August, 1995 by Stanley E. Johnson, Jr., who has produced \_\_\_\_\_ as identification for MASAGANA CORPORATION or \_\_\_\_\_ is personally known by me.

JOHNNY BROWDY, III  
[Signature]  
Name: \_\_\_\_\_  
Notary Public.



JOHNNY BROWDY III  
My Commission C09-4892  
Expires Feb. 05, 1998  
Bonded by H&H  
800-488-1808

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

1000 PENNSYLVANIA AVENUE, N.W.

DOCUMENT # **P95000065057**

**MASAGANI CORPORATION**

56 SEP 30 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Current Registered Agent

New Registered Agent

9635 N.E. 2ND AVENUE  
MIAMI SHORES FL 33138

9635 N.E. 2ND AVENUE  
MIAMI SHORES FL 33138



Must be completed by the corporation or its authorized agent. If the corporation is a foreign corporation, it must be completed by its authorized agent in Florida. If the corporation is a domestic corporation, it must be completed by its authorized agent in Florida.

Application Fee

08/22/1995

Application Fee

65-0604,293

Application Fee

Not Applicable

\$8.75 Additional Fee required  
for a Certificate of Status

Complete this form for each corporation that is a foreign corporation or a domestic corporation that is not a Florida corporation.

Name of Corporation

Address of Corporation  
City, State, Zip

City, State, Zip

DE MARIANO, LOURDES

511 N.E. 119TH STREET

BISCAYNE PARK FL 33161

DE NIKOLAI MAREANO

511 NE 119TH STREET

BISCAYNE PARK, FL  
33161

VP. OF SAMUEL TAMAYO

160 NW 95 STREET

MIAMI SHORES, FL  
33138

DE PERFECTO MAREANO

476 NW 113 STREET

MIAMI, FL 33161

300001974873--7

-10/15/95-03183-022

\*\*\*\*375.00 \*\*\*\*375.00

B. Name and Address of Current Registered Agent

B. Name and Address of New Registered Agent

JOHNSON, STANLEY E JR  
1444 BISCAYNE BLVD.  
SUITE 220  
MIAMI FL 33132

Name

Street Address (City, State, Zip)

City, State, Zip

City

State, Zip Code

FL

Signature of  
Registered Agent

Stanley E. Johnson Jr

REGISTERED AGENT SIGN

Date 9-20-96

11 Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 190.03, Florida Statutes Yes ☒ No ☐

(See other side for information  
on intangible tax)

SIGNATURE

Loures MAREANO  
PRESIDENT + DIRECTOR 9/25/96

Date

(305) 759-6263

(Signature and typed or printed name of signing officer or director)

Daytime Phone