

P.960000007493

Maria Del Carmen Nieves

Requestor's Name

4970 SW 52nd St. Ste 306

Address

Davie, FL 33314

City/State/Zip

Phone #

*****1695898

01/23/96--01014--009

****191.25 ****191.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. N.Y. Expression Inc. of Florida
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
56 JAN 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.960000007493
1-24-96

ARTICLES OF INCORPORATION

N.Y.Expression Inc. of Florida

FILED

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following incorporation for such corporation:

96 JAN 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is "N.Y.Expression Inc. of Florida".
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted of the laws of the United States and Florida.
4. The corporation shall have authority to issue Seven Hundred Fifty Thousand (750,000) shares, all of one common class, One Cent (\$0.01) par value.
5. The address of its initial registered offices is 4970 S.W. 52nd Street, Suite 206, Davie, Florida 33314. The name of its initial registered agent at said address is Maria Del Carmen Nieves.
6. The number of Incorporator and Director constituting its initial Board of Directors is one, whose name is:

N A M E

A D D R E S S

Maria Del Carmen Nieves

4970 S.W. 52nd Street
Suite 206
Davie, Florida 33314

Signature of Incorporator

MC Nieves

Maria Del Carmen Nieves
Incorporator and Registered Agent
January 19, 1996

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Maria Del Carmen Nieves, identified by Florida Drivers License # N120-544-67-683-0, who is to me well known to be the person described in and who subscribed to the above Articles of Corporation, as subscriber, initial director and registered agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Fort Lauderdale, in said county and state this 19 day of January, 1996.

B. G. Ellison
Notary Public

