

PG6000092785

Charted Number Only

11/12/96

Requester's Name  
Sy Chadroff  
Address  
2700 SW 37 Ave 1<sup>st</sup> Floor  
Miami, FL 33133  
City State ZIP Phone

VALIDATION ONLY

800002002748--0  
-11/13/96--01095--010  
\*\*\*\*122.50 \*\*\*\*122.50

444-5002

CORPORATION(S) NAME

Shirley Expands, Inc.

FILED  
96 NOV 13 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign                | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Dissolution            | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Certificate Under Seal |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out            |   |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/13

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

SHIRLEY EXPANDS, INC.

ARTICLE I - NAME

The name of the corporation is: SHIRLEY EXPANDS, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida and shall exercise all powers convenient, incident to or necessary in the proper conduct of its business.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services; where said stock is paid for by property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office and principal office of this corporation is: 229 S. Atlantic Boulevard, Fort Lauderdale, Florida 33316 and the name of the initial registered agent at that address is: Shirley Toomey.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is: Shirley Toomey, 229 S. Atlantic Boulevard, Fort Lauderdale, Florida 33316.

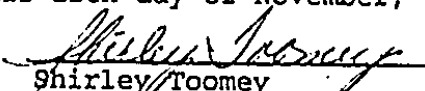
ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Shirley Toomey, 229 S. Atlantic Boulevard, Fort Lauderdale, Florida 33316.

ARTICLE VIII - AMENDMENTS


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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of November, 1996.

  
Shirley Toomey

RESIDENT AGENT ACKNOWLEDGEMENT

Having been named to accept service of process of the above named corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Shirley Toomey