

# CompuTax P980000006110

19321-C US Hwy 19 N Ste 601 CLEARWATER FL 33764 TEL. 813 507-9112 FAX 533-2266

## TRANSMITTAL LETTER

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-01/20/98--01035--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT : MAGGIE's EXPRESS INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$70.00

FROM :

COMPUTAX USA, Inc.  
19321-C U.S. Highway 19 N Ste 601  
CLEARWATER FL 33764  
tel. 813-507-9112

FILED  
98 JAN 20 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION  
OF

FILED  
98 JAN 20 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAGGIE's EXPRESS Inc.

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ARTICLE I - Name

The name of the corporation is MAGGIE's Express Inc.  
and the principal office and mailing address is 7234 34th Avenue North  
St Petersburg FL 33710

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is  
7234 34th Avenue North St Petersburg Florida 33710  
and the name of the initial registered agent of this corporation at that address is  
Malgorzata Swierdza

ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is/are :

Krzysztof Swierdza  
7234 34th Avenue North  
St Petersburg FL 33710

Malgorzata Swierdza  
7234 34th Avenue North  
St Petersburg FL 33710

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 15th day of January, 1998.

  
Krzysztof Swierdza President

  
Malgorzata Swierdza Vice-President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent , in the State of Florida.

MAGGIE's Express Inc.

1. The name of the corporation is: \_\_\_\_\_

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

Malgorzata Swierdza  
7234 34th Avenue North  
ST PETERSBURG FL 33710

SIGNATURE

*M. Swierdza*

TITLE

President \_\_\_\_\_

DATE

01/15/98 \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

*M. Swierdza*

Malgorzata Swierdza  
REGISTERED AGENT

01/15/98

DATE

REGISTERED AGENT FILING FEE: \$35.00

FILED  
98 JAN 20 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA