200042710

TRANSMITTAL LETTER

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

SUBJECT: A Plus Alterations & Shoe Repairs, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a Certified copy and a Certificate of Status.

A check in the amount of \$131.25 is enclosed. This represents payment for:

Filing Fee, Certified Copy and Certificate.

FROM:

Incorporator

Address:

2112 N University Drive

Sunrise, FL 33322

Phone #: (954-742-3349)

ARTICLES OF INCORPORATION

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. CORPORATE NAME.

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The name of this corporation shall be A Plus Alterations & Shoe Repairs, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be: 2112 North University Drive, Sunrise, Florida, 33322.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are: Marjorie C. Alexis, 2112 North University Drive, Sunrise, Florida, 33322.

ARTICLE V. INCORPORATORS.

The name and address of the incorporator of these Articles of Incorporation are: Carlton Lawrence, 2112 North University Drive, Florida, 33322.

Carlton Lawrence

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ariorie C Alexis

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