

LAW OFFICES OF LUIS FERNANDEZ, P.A.

A Professional Association
2250 S.W. 3rd Ave., Suite 201 • Miami, FL 33129

Tel: (305) 851-5955
Fax: (305) 851-5924

LUIS FERNANDEZ CAUBI, Retired
E-Mail: Fernlaw@AOL.Com

P980000076722

August 28th, 1998

Secretary of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida

100002628431--4
-08/31/98--01051--010
****122.50 ****122.50

RE: FELIX DRY CLEANERS, INC.

Dear Folks:

Enclosed please find Articles of Incorporation on FELIX DRY CLEANERS, INC. CORP., with a check for \$ 122.50, for the filing fee for this new corporation to be filed with the Secretary of State.

Please return filed Articles to our office. We have included a self-addressed stamped envelope for your convenience.

If you have any questions do not hesitate to contact the undersigned.

Very truly yours,

Luis Fernandez
Luis Fernandez

Encl.

FILED
98 AUG 31 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-9/4/98

ARTICLES OF INCORPORATION
OF
FELIX DRY CLEANERS, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: FELIX DRY CLEANERS, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the present time FELIX DRY CLEANERS, INC. is a corporation conducting business as a dry cleaner for the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (7,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: FELIX CORCHO 3657 S.W. 16th Street
Miami, Florida 33145.

Tel. 305-7749279

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Principal Office and Mailing Address of the Corporation shall be: 3657 S.W. 16th Street, Miami, Florida 33145.
Tel. 305-7749279

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

<u>NAME</u>	<u>ADDRESS</u>
FELIX CORCHO	3657 S.W. 16th Street Miami, Florida 33145. Tel. 305-7749279

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
FELIX CORCHO	3657 S.W. 16th Street Miami, Florida 33145. Tel. 305-7749279

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ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 28th day of August, 1998.


FELIX CORCHO
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


FELIX CORCHO
INCORPORATOR
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, FELIX CORCHO to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 28th day of August, 1998.
SWORN TO AND SUBSCRIBED before me on this 28th day of August, 1998, and I relied upon their Driver's Licenses as identification.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

 Pedro Puig
My Commission CC674949
Expires September 08, 2001