Florida Department of State

Division of Corporations

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Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM AND YOU, INC.

, 如此的时间情况使用的产品是1975年(1975年)。	
Certificate of Status	0
Certified Copy	1
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B. McKnight MAR 3 1 1999

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CUSTOMS AND YOU, INC. ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

- 1. The name of the corporation is Customs and You, Inc.
- 2. The term for which the corporation is to exist is perpetual.
- 3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
- 4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
- 5. The initial principal office of the corporation shall be located at 9920 Nob-Hill Court, Sunrise, FL 33351. Register Agent shall be PEDRO A. COFIÑO, ESQ., at Cofiño & Gongora, 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139.
- 6. The initial Board of Directors shall be comprised of (2) members. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

Prepared by:

ATTENDED TO THE PERSON OF THE

Pedro A. Cofiño, Esq. 407 Lincoln Road, Suite 2B Miami Beach, Florida (305)531-8111 Florida Bar No.: 323918 99 MÅR 31 PH 2: 11 ASSEE FLORIDGE H990000764

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7. The names and addresses of the initial Directors are:

NAME

<u>ADDRESS</u>

Felix Philip Saltalamacchia

9920 Nob Hill Court, Sunrise, FL 33351

Natalya V. Saitalamacchia

9920 Nob Hill Court, Sunrise, FL 33351

8. The names of the incorporators and addresses hereof are:

NAME

ADDRESS

Felix Philip Saltalamscchia

9920 Nob Hill Court, Sunrise, FL 33351_

Natalya V. Saltalamacchia

9920 Nob Hill Court, Sunrise, FL 33351

- 9. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.
- a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emplive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this

____ day of March, 1999.

Being Philip Xalialamacchia

Natalya V. Saltalamaechia

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CUSTOMS AND YOU. INC. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

CUSTOMS AND YOU, INC., desiring to organize under the laws of the State of Florida, with its principal office at 9920 Nob Hill Court, Sunrise, FL 33351, has named PEDRO A. COFIÑO, ESQ., located at Coſiño & Gongora, 407 Lincoln Road, Suite ?B, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

PEDICO A CORINÓ ESO.

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SECRETARY OF STATE
TAIL AHASSEE FLORID

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