

OFFICE USE ONLY (Document #)

LAMARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~FLORY'S ENTERPRISES, INC.~~  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2.00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400003027804--4  
-10/28/99-01047--002  
\*\*\*\*78.75 \*\*\*\*78.75

Examiner's Initials

FILED  
RECEIVED  
99 NOV -1 PM 3:49  
99 OCT 28 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 28, 1999

LAZARUS

MIAMI, FL

SUBJECT: FLORY'S ENTERPRISES, INC.  
Ref. Number: W99000024938

We have received your document for FLORY'S ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 899A00051934

RECEIVED  
99 NOV - 1 PM 3: 21  
DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLORY'S INVESTMENTS, INC.

FILED  
9 NOV - 1 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION IS FLORY'S INVESTMENTS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation shall engage in the business of GAS STATION, CONVENIENT STORE, AND DRY CLEANING DROP OFF, AS WELL AS ANY OTHER ACTIVITIES PERMITTED UNDER THE LAWS OF UNITED STATES AND STATE OF FLORIDA.

ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) SHARES which shall be no par value, and shall have equal rights, privileges and voting power.

ARTICLE V

The amount of shares of capital which this corporation shall begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the proceeds of stock subscribed for will at least be as much as the amount necessary to begin business

ARTICLE VI

The street address of the initial principal office of this corporation is: 12250 N.W. 7TH AVENUE, MIAMI, COUNTY OF DADE, STATE OF FLORIDA 33147.

AND THE INITIAL REGISTERED AGENT OF THE CORPORATION IS FRANCIS  
MADASSERY, 12250 N.W. 7TH. AVE., MIAMI  
FLORIDA 33147.

ARTICLE VII

This corporation shall have <sup>Two</sup> ~~ONE~~ DIRECTOR initially

- (1) FRANCIS MADASSERY
- (2) FLORENCY FRANCIS

The number of Directors may be either increased or decreased from time  
to time by the By laws, but shall never be less than one The name  
and address of the initial Director of this corporation is: FRANCIS  
MADASSERY 12250 N.W. 7TH. AVE. MIAMI, FLORIDA, 33147.

ARTICLE VIII

The name and address of the person signing these ARTICLES OF  
INCORPORATION is: FRANCIS MADASSERY 12250 N.W. 7TH. AVE.  
MIAMI, FLORIDA 33147.

ARTICLE IX

This corporation reserves the right to Amend or Repeal any  
of the provisions contained in these ARTICLES OF INCORPORATION  
or any of its AMENDMENTS thereto, and any right conferred upon  
the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED  
THESE ARTICLES OF INCORPORATION ON OCT. 20TH., 1999.

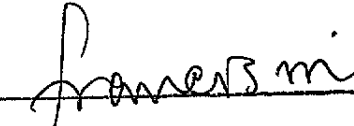
  
\_\_\_\_\_  
FRANCIS MADASSERY  
INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FLORY'S INVESTMENTS, INC. DESIRING TO ORGANISE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT DADE COUNTY FRANCIS MADASSERY 12250 N.W. 7TH.. AVENUE, MIAMI, FLORIDA 33147

SIGNATURE



(CORPORATE OFFICER)  
PRESIDENT  
CCT. 20, 1999

TITLE  
DATE

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

SIGNATURE




(RESIDENT AGENT)  
OCT. 20, 1999

DATE

STATE OF FLORIDA) )  
 ) SS  
COUNTY OF DADE ) )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me FRANCIS MADASSERY KNOWN TO ME TO BE PERSON WHO SO EXECUTED THE foregoing ARTICLES OF INCORPORATION, and he acknowledge before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have here into set my hand and affixed my seal in the State and County last aforesaid on OCT.20TH. 1999.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires

Notarial Seal/Stamp



Michael A. Rauf  
Commission # CC 79926  
Expires DEC. 25, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC

**FILED**  
99 NOV - 1 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA