

P00000103120

TRANSMITTAL LETTER

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

FILED
00 NOV -2 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FO FO IMPORT - EXPORT RETAIL, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

600003408086--5
-09/28/00--01065--005
*****78.75 *****78.75

EMILE DESTIN

FROM:

Name (printed or typed)
641 NW 60TH STREET

Address
MIAMI FL 33127

City, State, & Zip
305 759-8844
() _____
Telephone Number

Note: Please provide the original and one copy of the Articles.

1000-23941

g811/2

called 10/3 No Answer



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2000

EMILE DESTIN
641 NW 60TH STREET
MIAMI, FL 33127

SUBJECT: FO FO IMPORT - EXPORT RETAIL, INC.
Ref. Number: W00000023941

We have received your document for FO FO IMPORT - EXPORT RETAIL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 300A00052310

FILED

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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FO FO IMPORT - EXPORT RETAIL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FO FO IMPORT - EXPORT RETAIL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

641 NW 60TH STREET
MIAMI FL 33127

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMILE DESTIN

~~FO FO IMPORT - EXPORT RETAIL, INC.~~
641 NW 60TH STREET
MIAMI FL 33127

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EMILE DESTIN
641 NW 60TH STREET
MIAMI FL 33127

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this TWENTY-FIFTH day of SEPTEMBER, 20 00.

X Emile Destin
Signature E. DESTIN

Signature

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

FO FO IMPORT - EXPORT RETAIL, INC.

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

EMILE DESTIN

(NAME)

641 NW 60TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33127

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

SIGNATURE X *Emile Destin*
E. DESTIN

DATE 9/25/00