

Charter Number Only

21  
P01000018558

Peter Krause

Requestor's Name

7770 W. Oakland Park Blvd. #470

Address

SUNRISE, FL 33151

City

State

ZIP

Phone

954)742-3001D

REINSTATEMENT ONLY

300003742523--5  
-02/20/01--01029--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Sucha Warehouse Corporation



Empire Toll Free: 1-800-432-3028

RECEIVED  
01 FEB 20 AM 9:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- Profit
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**ARTICLES OF INCORPORATION  
OF  
SUCHA WAREHOUSE CORPORATION**

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**ARTICLE I - NAME**

The name of this corporation is:

**SUCHA WAREHOUSE CORPORATION**

**ARTICLE II - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on the date these Articles are filed with the Secretary of State. This corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 7350 SW 42<sup>nd</sup> Street, Miami, Florida 33155, and the mailing address is the same.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Peter A. Krause, 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

Gaston V. Rodriguez  
7350 SW 42<sup>nd</sup> Street  
Miami, Florida 33155

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Peter A. Krause, 7770 West Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.


**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

**ARTICLE IX - AMENDMENT**

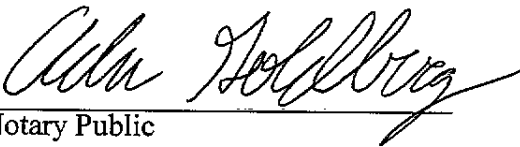
The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 th day of February, 2001.

  
Peter A. Krause,  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on February 17, 2001,  
by Peter A. Krause, who is personally known to me.

  
Notary Public

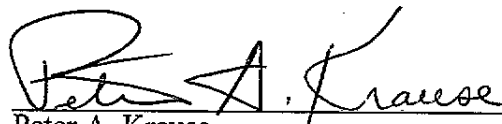
My commission expires:



Adam Goldberg  
Commission # CC 954825  
Expires Aug. 27, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby  
accept to act in said capacity and agree to comply with requirements of law in said regarding  
including keeping open said office.

 (SEAL)  
Peter A. Krause

**FILED**  
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