

FROM : Division of Corporations

FAX NO. :

Apr. 03 2002 12:49PM P1

Page 1 of 2

PH0000036702

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (786) 313-0105
Fax Number : (786) 313-0106

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DADE & BROWARD WHOLESALE, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DADE & BROWARD WHOLESALE, 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 this corporation is:

DADE & BROWARD WHOLESALE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

1750 NE 191 ST # 617-3
North Miami Beach, FL 33179

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

DADE & BROWARD WHOLESALE, INC.

B & M INT'L GROUP, CORP.
1840 West 49 ST Suite 705
Hialeah, FL 33012
786-3130105

Page 1/4

H020000722841

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Apr. 03 2002 12:49PM P3

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ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

SAAD BOUKAA
1750 NE 191 ST # 617-3
North Miami Beach, FL 33179

PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SAAD BOUKAA
1750 NE 191 ST # 617-3
North Miami Beach, FL 33179

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Apr. 03 2002 12:50PM P4

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

SAAD BOUKAA
1750 NE 191 ST # 617-3
North Miami Beach, FL 33179

The undersigned incorporator has executed these articles of incorporation this 3 day of
APRIL, 2002


INCORPORATOR SIGNATURE

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Apr. 03 2002 12:50PM P5

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

**SAAD BOUKAA
1750 NE 191 ST # 617-3
North Miami Beach, FL 33179**

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.


REGISTERED AGENT SIGNATURE

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