

P03000077458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

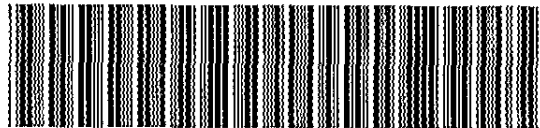
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400021335244

07/15/03--01010--024 \*\*157.50.

**FILED**  
03 JUL 15 PM 12:51  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
RECEIVED  
03 JUL 15 PM 11:18  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

End 15/03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. BEST BRANDS DEPOT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

## BEST BRANDS DEPOT, 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 **BEST BRANDS DEPOT, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be **WEST 29 AVENUE, # 113 HIALEAH, FLORIDA 33018.**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00).**

### ARTICLE IV - DISTRIBUTION OF SHARES

The number of shares of stock shall be distributed as follows:

JOSE M. MARTINEZ                      100%

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **JOSE M. MARTINEZ, 7011 WEST 29 AVENUE, # 113 HIALEAH, FLORIDA 33018.**

FILED  
03 JUL 15 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **JOSE M. MARTINEZ, 7011 WEST 29 AVENUE, #113, HIALEAH FLORIDA 33018.**

**ARTICLE VII DIRECTOR(S)**

The name(s) and street address(es) of the directors to the Articles of Incorporation is **JOSE M. MARTINEZ, 7011 WEST 29 AVENUE, #113, HIALEAH, FLORIDA 33018.**

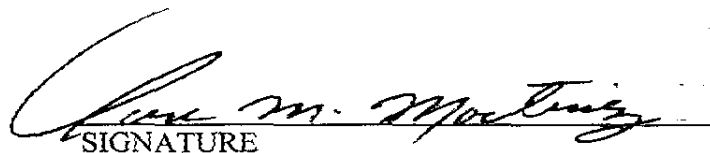
**ARTICLE VIII - OFFICERS**

The officers of the this Corporation shall be as follows:

JOSE M. MARTINEZ - PRESIDENT

The undersigned incorporator has executed these Articles of Incorporation this

10 day of JULY 2003.

  
SIGNATURE

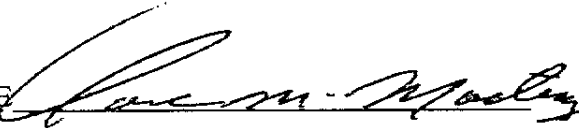
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 **BEST BRANDS DEPOT, INC.**
2. The name and address of the registered agent is : **JOSE M. MARTINEZ,**  
**7011 WEST 29 AVENUE, #113, HIALEAH, FL 33018.**

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



DATE

7-10-03

**FILED**  
03 JUL 15 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA