

P04000115470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

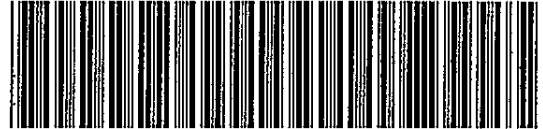
(Business Entity Name)

(Document Number)

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

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08/06/04--01055--008 \*\*78.75

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04 AUG -6 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

8/8/4

DATE July 31, 2004

STATE OF FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: S & H IMPORTING CORP.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR S & H IMPORTING CORP  
AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75

                      
\$ 78.75  
=====

RESPECTIVELY SUBMITTED,

INDV

Larry C. Sollen

CORP

S & H IMPORTING CORP.

CERTIFICATE OF INCORPORATION

of

S & H IMPORTING CORP

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

S & H IMPORTING CORP

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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TALLAHASSEE, FLORIDA

Article VI

The initial street address of the principal office of the corporation shall be:

10929 NW 18<sup>TH</sup> DRIVE  
PLANTATION, FL 33322

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

HARVEY GOLDMAN

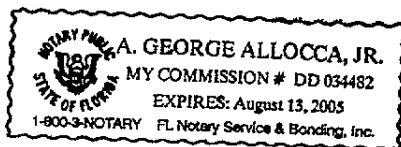
10929 NW 18<sup>TH</sup> DRIVE  
PLANTATION, FL 33322

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

x Larry C. Sullivan

Notary Public, State of Florida  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

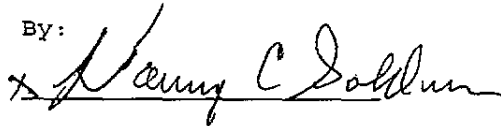
FIRST: That S & H IMPORTING INC desiring  
to organize under the Laws of the State of Florida with its  
principal offices as indicated in the Articles of  
Incorporation, in the City of PLANTATION, County of BROWARD,  
State of Florida, has named HARVEY GOLDMAN located at 10929  
NW. 18<sup>TH</sup> DRIVE, PLANTATION, Florida 33322 as its agent to accept  
services of process within this State.

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ACKNOWLEDGEMENT

Having been named to accept services of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to  
keeping open said office.

By:



Resident Agent