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Office Use Only

COVER LETTER

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

SUBJECT: D. Paller Sales, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D. Paller Sales, Inc.

. . . .

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2500 Parkview Dr. #1904 Hallandale, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

 To engage in the business of buying, selling, renting, leasing and consulting in restaurant equipment and supplies.
To engage in any other trade or bisiness which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number shares which the corporation is authorized to issue is 2. Such shares shall be of a single class, and shall have a par value of 1.00 per share.

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

The street address of the initial registered office of the corporation os 2500 Parkview Dr. #1904 Hallandale, FL 33009, and the name of its initial registered agent at such address is, David Paller.

ARTICLE VI REGISTERED AGENT	TAL	90			-
The name and Florida street address (P.O. Box NOT acceptable) of the registered agen	at is: $\sum_{n=1}^{\infty} \mathbb{R}^n$	SE			
David Paller 2500 Parkview Dr. #1904 Hallandale, FL 33009		P 13 PK			-
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: David Paller	FLURIDA	112:43	D	• • •	

2500 Parkview Dr #1904 Hallandale, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Tam familiar with and accept the appointment as registered agent and agree to act in this capacity

natur egistered Agent

Signature/Incorporator

 $\frac{11}{Date}$