# **Electronic Articles of Incorporation For**

P08000012667 FILED February 04, 2008 Sec. Of State

TD'S MEAT FISH & GROCERIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

TD'S MEAT FISH & GROCERIES INC

## **Article II**

The principal place of business address:

2692 N UNIVERSITY DRIVE STORE #12 SUNRISE, FL. US 33322

The mailing address of the corporation is:

12322 NW 54TH COURT CORAL SPRING, FL. US 33076

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

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

MEGA 1 SERVICES INC 3810 INVERRARY BOULEVARD SUITE 102 O LAUDERHILL, FL. 33319 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE LINTON

## **Article VI**

The name and address of the incorporator is:

WAYNE LINTON 3810 INVERRARY BOULEVARD SUITE 102 O LAUDERHILL, FL 33319

Incorporator Signature: WAYNE LINTON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DELROY GORDON
12322 NW 54TH COURT
CORAL SPRING, FL. 33076 US

Title: D TANYA GORDON 12322 NW 54TH COURT CORAL SPRINGS, FL. 33076 US

#### **Article VIII**

The effective date for this corporation shall be:

02/01/2008