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> FLORIDA PROFIT/NON PROFIT CORPORATION ANTONELLA'S WHOLESALE, INC.

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## ARTICLES OF INCORPORATIONS OF:

The undersigned incorporator(s), for the purpose of forming a corporation under de Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

## ARTICLE I: NAME

The name of the corporation shall be: ANTONELLA'S WHOLESALE, INC. The principal place of business of this corporation shall be: 4245 EAST 4TH. AVENUE, HIALEAH, PL 33013

#### <u>ARTICLE II: OF NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of United State, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding of any one time is: 100 Shares

#### ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V: OFFICERS-DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elect, is (are):

RAYNER ANGULO 4245 EAST 4TH. AVENUE HIALEAH, FL 33013 (President)

### ARTICLE VI: INCORPORATOR(S).

the name(s) and street address(s) of the incorporator(s) to these articles of incorporation is (are):

RAYNER ANGULO 4245 EAST 4TH, AVENUE HIALEAH, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

Signature(s) Incorporator(s)

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE.

Persuant to the provisions of Section 607.325, Florida Statutes. The undersigned corporation, organized under the laws of 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: ANTONELLA'S WHOLESALE, INC.

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

RAYNER ANGULO 4245 EAST 4TH, AVENUE

(P.O. BOX NOT ACCEPTABLE) HIALEAH, FL 33013

(CITY/STATE/ZIP-C)

Signature v

Title

Date 08/06/13

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PRIVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date