# **Electronic Articles of Incorporation For**

P23000055027 FILED July 25, 2023 Sec. Of State klovelace

SHEN AND SHEN FOOD DISTRIBUTORS 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:

SHEN AND SHEN FOOD DISTRIBUTORS INC

## **Article II**

The principal place of business address:

15263 SW 9TH WAY MIAMI, FL. US 33194

The mailing address of the corporation is:

15263 SW 9TH WAY MIAMI, FL. US 33194

#### **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:

DAVID T SHEN 15263 SW 9TH WAY MIAMI, FL. 33194

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID T SHEN

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#### Article VI

The name and address of the incorporator is:

DAVID TAI SHEN 15263 SW 9TH WAY

MIAMI, FL 33194

Electronic Signature of Incorporator: DAVID TAI SHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P DAVID T SHEN 15263 SW 9TH WAY MIAMI, FL. 33194 US

### **Article VIII**

The effective date for this corporation shall be:

07/25/2023