

P95000022158

MEIR PEREL  
(Requestor's Name)  
1651 W.C. NORTH STREET W30  
(Address)  
N. Miami FL 33161  
(City, State, Zip) (Phone #)

U.S. DEPARTMENT OF COMMERCE  
BUREAU OF ECONOMIC ANALYSIS  
WASHINGTON, D.C. 20540

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PARAMOUNT PRODUCE INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

175-5267  
00676, 00505, 00671

FILED

33 6:33

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 8, 1995

MEIR PERETZ  
1651 N.E. 15TH STREET, # 30  
N. MIAMI, FL 33181

SUBJECT: PARAMOUNT PRODUCE  
Ref. Number: W95000005087

We have received your document for PARAMOUNT PRODUCE and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla  
Corporate Specialist

Letter Number: 395A00010299

STATE OF FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Telephone: (904) 487-6054

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation and location is:

PARAMOUNT PRODUCE INC.  
75 N.W. 13th AVENUE  
POMPANO BEACH, FLORIDA 33069

ARTICLE II

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV

The number of shares authorized are 9,000 ( par ) value with a value of \$1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK

ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

Registered Agent	Address
MEIR PERETZ	1651 N.E. 115th STREET #30 NORTH MIAMI, FLORIDA 33181

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 1, and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
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MEIR PERETZ	1651 N.E. 115th STREET #30 NORTH MIAMI, FLORIDA 33181

ARTICLE IX

Name and address of each incorporator:

NAME

ADDRESS

MEIR PERETZ

1651 N.E. 115th STREET #30  
NORTH MIAMI, FLORIDA 33181

Dated the 3-4-95 day of \_\_\_\_\_, 19 \_\_\_\_.

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation.

Signature(s) of Incorporator(s)

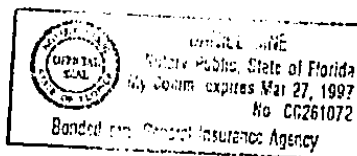
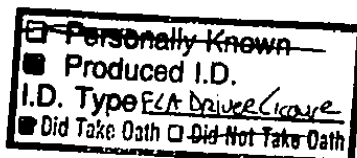
Meir Peretz

STATE OF Florida  
COUNTY OF DADE

Sworn to and subscribed before me this 4<sup>th</sup> day of

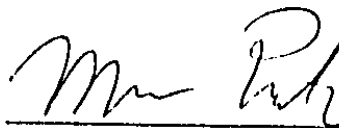
March, A.D. 95

Daniel Rupp  
Notary Public

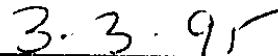


ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions 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.



Registered Agent



Date

FILED  
MAR 20 AM 8:53  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

P95000022158

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

PARAMOUNT PRODUCE

1651 NE 115 ST 30

N. MIAMI FL 33181

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

Walk in

Pick up time

Certified Copy

Mail out

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Photocopy

Certificate of Status

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Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: PERNMACO, INC.

**SECOND:** The date dissolution was authorized: JULY 15 1995

**THIRD:** Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by PRESIDENT MEIR PERETZ  
(voting group)

Signed this 9 day of SEPTEMBER, 19 95

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MEIR PERETZ  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
95 NOV 15 AM 10:35  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA