# FILED

# TRANSMITTAL LETTER

95 MAR 20 TH 1: 44 THE CHARLES OF THE STATE OF THE

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

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SUBJECT: PERRINE GROCERY/PAI (Proposed corporat	RTY SUPPLY to name - must include so	uffix)	
Enclosed is an original and one (1) ( for :  \$70.00 \$78.75  Filing Fee Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy  Additional Cop	** \$131.25 Filing Fee, Certified Copy & Certificate	nd a check
Name 17000 SOU MIAMI, FLA	ROCERY/PARTY SUID (printed or typed)  TH DIXIE HIGHWAY Address  ORIDA 33157  ity, State & Zip		

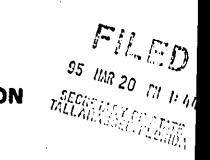
NANCY HENDRICKS MAR 2 2 1995

233 0392

Daytime Telephone number

Midre to vaine PHONE: 305-378-5564 FAX: 305-378-2364

NOTE: Please provide the original and one copy of the articles.



## ARTICLES OF INCORPORATION

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

#### ARTICLE | NAME

The name of the corporation shall be:

PERRINE GROCERY/PARTY SUPPLY TAIC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17000 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33157

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES (ONE THOUSAND)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDREW SHAM SIEW 17000 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33157

#### ARTICLE V INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDREW SHAM SIEW-PRESIDENT 17000 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33157

ANNIE SEWNARINE-VICE PRESIDENT 17000 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33157

ANDREW SHAM SIEW-SECRETARY 17000 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33157

ANNIE SEWNARINE-TREASURER 17000 SOUTH DIXIE HWY MIAMI, FLORIDA 33157

The undersigned inc	orporator(s	) has(have) execute	ed these Articles of Inc	prporation th
15 +2	day of	March.	19 95 .	
Anné	Seu	navii Ra	, ,	
Arden	A la	Signature	- Andrews	
		Signature Signature		

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE 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 is: PERRINE GROCERY/PARTY	SUPPLY TAIC	•
,			
2. The name and a	ddress of the registered agent and office is:	ī, s	
ANDRE		95 HAR SECRET	late de la constitución de la co
	(Name)	R 20	
<u> 17000</u>	SOUTH DIXIE HIGHWAY	The s	
	(P.O. Box or Mail Drop Box NOT acceptable)		E (1277)
MIANI	FLORIDA 33157	# <u> </u>	1 877 581
	(City/State/Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) (Date)