

P950000 23229

TRANSMITTAL LETTER

FILED

95 MAR 20 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: PERRINE GROCERY/PARTY SUPPLY

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: PERRINE GROCERY/PARTY SUPPLY

Name (printed or typed)

17000 SOUTH DIXIE HIGHWAY

Address

MIAMI, FLORIDA 33157

City, State & Zip

PHONE: 305-378-5564 FAX: 305-378-2364

Daytime Telephone number

NANCY HENDRICKS MAR 22 1995

233 0302

Per Andrew's  
Add "Inc" to name.

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

## ARTICLES OF INCORPORATION

**FILED**  
95 MAR 20 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 I NAME

The name of the corporation shall be:

**PERRINE GROCERY/PARTY SUPPLY INC.**

### 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 INCORPORATOR(S)**

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 incorporator(s) has(have) executed these Articles of Incorporation this

15<sup>th</sup> day of March, 1995.

Annie Sewnarine Ramnani

Signature

Andrew Sham Siew

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 INC

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

ANDREW SHAM SIEW

(Name)

17000 SOUTH DIXIE HIGHWAY

(P.O. Box or Mail Drop Box **NOT** acceptable)

MIAMI, FLORIDA 33157

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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)

3/15/95  
(Date)