

# P95000025855

## TRANSMITTAL LETTER

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

3000001443538  
-03/30/95--01015--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SUZI AND SHALOM ENTERPRISE INC  
(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

FILED  
95 MAR 29 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

SHALOM COHEN

Name (printed or typed)

247 POINCIANA ISLAND

Address

N MIAMI BEACH 7433160

City, State & Zip

305-944-9121

Daytime Telephone number

5/1/95

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

## ARTICLES OF INCORPORATION

FILED  
95 MAR 29 14 00  
TALLAHASSEE  
SECRETARY OF STATE

*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: SUZI AND SHALOM ENTERPRISE INC

### ARTICLE II PRINCIPAL OFFICE

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

247 POINCIANA ISLAND DR  
N.M. BEACH FL, 33160

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHALOM COHEN  
247 POINCIANA ISLAND DR  
N-M. BEACH, FL 33160

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): 247 PONCIANA ISLAND DR N.M. BEACH, 7433160

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

3 day of 23, 1995.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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.

FILED  
95 MAR 29 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: SUZIE AND SHARON ENTERPRISES INC

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

CHARLON W/2 SUZI COHEN

(Name)

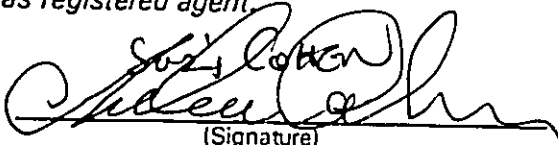
247 POINCIANA ISLAND N.M.B 7C.33/60

(P.O. Box ~~not~~ acceptable)

N M B FLORIDA 33160

(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)

3-23-1995

(Date)