

05/23/95

FAS-T CORPORATE AGENTS

(305) 592-9591

P.

5/23/95

FLORIDA DIVISION OF CORPORATIONS

11:59 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

A

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: PERBAUD CORPORATION

FAX AUDIT NUMBER: H95000005747

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/23/1995

TIME REQUESTED: 11:59:40

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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**ARTICLES OF INCORPORATION
OF
PERSAUD CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be : **PERSAUD CORPORATION**

The principal place of business of this corporation shall be: 8201 NW 8th Street, Ste. 207
Miami, FL 33126

ARTICLE II NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial Officers and Directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:
LIONEL PERSAUD : 8201 NW 8th ST #207., MIAMI, FL 33125

ARTICLE VI INCORPORATOR

The name and street address of the incorporator in this Articles of Incorporation is :
**JOSE G. TORRES CPA
18021 NW 41 pl.
MIAMI, FL. 33055**

In witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of May, 1995

Signature of Incorporator



Prepared by: Jose G. Torres
18021 NW 41 Place
Miami, FL 33055
(305) 883-4770

05/23/95 12:33
01/09/1995 21:16

FAS-T CORPORATE AGENTS
621 7171

(305) 592-9591
JOSE TORRES CPA

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PAGE 02

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 Florida Statutes, the undersigned corporation, organized under the law 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: PERSAUD CORPORATION
2. The name and address of the registered agent and office is:

**JOSE G. TORRES CPA
18021 NW 41 PLACE
MIAMI, FL 33058**

Signature: 

Title: INCORPORATOR

DATE: MAY 22, 1995

Having been named as registered agent and to accept service of process for the above named 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 agreed 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 obligation of my position as registered agent.

Signature: 

Date: MARCH 17, 1996

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TALLAHASSEE, FLORIDA

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8201 NW 8th #207
Miami FL 33126

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TALLAHASSEE, FLORIDA
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Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Persaud Corporation
Doc # P950000 ⁴⁰⁶⁶⁸

SECOND: The articles of incorporation were filed on: March 23, 1995

THIRD: (CHECK ONE)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this 21st day of April, 19 97

Signature Lionel Persaud
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lionel Persaud
(Typed or printed name)

President
(Title)

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