

9600034881

1/3 PROCESSED, PLEASE ENTER YOUR PASSWORD TO ABANDON

4/22/96 FLORIDA DIVISION OF CORPORATIONS 11:20 AM
PUBLIC ACCESS SYSTEM
((H96000005603)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 3309-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
((H96000005603)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LEBLANC & SON RETAIL AND WHOLESALE ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000005603 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/22/1996 TIME REQUESTED: 11:19:57
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000005603))
** ENTER 'M' FOR MENU. **
4/22/96

FLORIDA DIVISION OF CORPORATIONS 11:20 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

FILED
96 APR 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/22

409 EAST GAINES STREET

H96000005603

FILED
96 APR 22 PM 4:27
SECRETARTICLES OF INCORPORATION

OF

LEBLANC & SON RETAIL AND WHOLESALE ENTERPRISES, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME OF THE CORPORATION

THE NAME OF THE CORPORATION SHALL BE:

WHOLESALE ENTERPRISES, INC.

LEBLANC & SON RETAIL AND

ARTICLE II: NATURE OF THE 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, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRIMARY BUSINESS PURPOSE OF THE CORPORATION WILL BE IMPORT AND EXPORT. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

5705 SW 142ND AVENUE
MIAMI, FLORIDA 33183

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

Prepared by: Jacques Leblanc
5705 S.W. 142nd Ave.
Miami, Fl 33183
(305) 444-8800

H96000005603

H96000005603

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT/SECRETARY:

JACQUES LEBLANC
SSN 119-34-0000
5705 SW 142ND AVENUE
MIAMI, FLORIDA 33183

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JACQUES LEBLANC
SSN 119-34-0000
5705 SW 142ND AVENUE
MIAMI, FL 33183

SIGNATURE OF INCORPORATOR

JACQUES LEBLANC

STATE OF FLORIDA
COUNTY OF DADE

H96000005603

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: LEBLANC & SON RETAIL AND WHOLESALE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

IS:

JACQUES LEBLANC
SEN 119-34-0808
5705 SW 142ND AVENUE
MIAMI, FL 33181

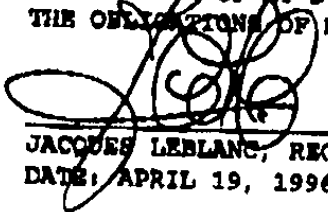
SIGNATURE: 

JACQUES LEBLANC, PRESIDENT

DATE: APRIL 19, 1996

FILED
96 APR 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 THE 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.


JACQUES LEBLANC, REGISTERED AGENT
DATE: APRIL 19, 1996