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Examiner's Initials



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: P&M WEST INDIAN GROCERY & TAKE OUT, INC.

ARTICLE II PRINCIPAL OFFICE

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

3089 NW 64 Avenue Sunrise, Fl. 33313.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 190

Patrick Fisher 50 Marcia Barnett Fisher 50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcia Barnett Fisher

1820 NW 58 Avenue

Lauderhill,Fl. 33313.

ARTICLE V INCORPORATOR(S)

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

1820 NW 58 Avenue, Lauderhill, Fl. 33313. Patrick Fisher. Marcia Barnett Fisher, 1820 NW 58 Avenue, Lauderhill Fl. 33313.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30th day of April, 1996.

Signature
/ Cone St Jisher

Signature

Sworn to and subscribed to me this 30th day of April, 1996.

DV MARSH

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 667-6561, 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: P&M WEST INDIAN GROCERY & TAKE OUT, INC.
- 2. The name and address of the registered agent and office is:

Marcia Barnett Fisher

1820 NW 58 Avenue

Lauderhill, Fl. 33313.

SECRETARIST EL PLORIDA

SECRETARISTE FLORIDA

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 and accept the obligations of my position as registered agent.

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Signature

5-4-96.

Date