

**P96000071926**

Requestor's Name

Address

Please, return documents to:

**Eusebio Tarradell**

Public Accountant  
Accounting • Tax Services  
Notary Public

Office Use Only

NUMBER(S), (if known):

**PORVEN & BROTHERS, INC**

1040 N.W. 18th Terrace  
Miami, Florida 33135  
Phone: (305) 520-7001  
Fax: (305) 520-7003

Member of  
N.B.P.A.  
P.A.A.

**400001833844**

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
56 AUG 27 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 29 1996

ARTICLES OF INCORPORATION

of

PORVEN & BROTHERS, INC.

FILED  
96 AUG 27 PM 11:09  
CLERK OF COURT  
STATE OF FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate myself, to form a Corporation under the Laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation, is: PORVEN & BROTHERS, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: IMPORTING & WHOLESALE DISTRIBUTION OF GENERAL MERCHANDISE. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock, that this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$ 10.00 par value.

ARTICLE IV  
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$ 500.00.

ARTICLE V  
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI  
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

1776 West 41 St  
Hialeah, FL 33012

The Board of Directors may from time to time move the principal office at any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the State of Florida

ARTICLE VII  
DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased and diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are:

**President:**

ANDRES PORVEN  
5391 West 6 Ave  
Hialeah, FL 33012

**Secretary-Treasurer:**

NIDIA PORVEN  
5391 West 6 Ave  
Hialeah, FL 33012

**ARTICLE IX**  
**SUBSCRIBER**

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

ANDRES PORVEN.....100%.....50 Shares  
5391 West 6 Ave  
Hialeah, FL 33012

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote thereon.

I, the undersigned, being each and all of the original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, acknowledge, and file this Certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set my hands and seals this twenty second day of August of nineteen hundred ninety six.

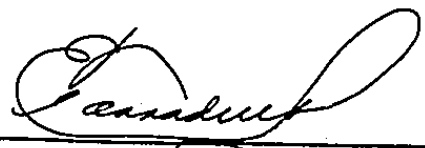
  
\_\_\_\_\_  
Andres Porven

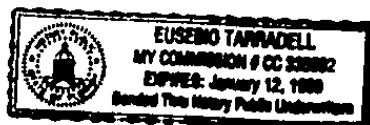
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STATE OF FLORIDA     )  
COUNTY OF DADE     ) SS

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized to administer oaths and take acknowledgement, personally appeared Mr. NADRES PORVEN, to me well known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State named above, this 22 of August of 1996

  
\_\_\_\_\_



EUSEBIO F. TARRADELL  
4840 N.W. 184 TERRACE  
MIAMI, FLORIDA 33055

FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED, - - - - -

In Pursuance of Chapter 48.091 Florida Statutes, the follo  
wing is submitted in compliance with said Act:

That PORVEN & BROTHERS, INC desiring to organize a Corpora  
tion, under the Laws of the state of Florida, with its principal office  
as indicated in the Articles of Incorporation, in the City of Hialeah,  
County of Dade, State of Florida, has named:


NYDIA PORVEN  
5391 W 6 Ave  
Hialeah, Fl 33012

as its agent to accept services of process within this State.

  
\_\_\_\_\_  
Andres Porven

-0-

Having been named to accept services of process for the above  
stated Corporation, at the place designated in this Certificate, I hereby  
accept to act in this capacity, and agree to comply with the provisions  
of said Act relative to keeping said office.

  
\_\_\_\_\_  
Nydia Porven  
Registered Agent.