# 796000076203

### Steven Silverman

A PROPERBIONAL AUDOCIATION TWO DATRAN

| MIAMI,                     | FLOHIDA GENTER HOLD AND HOLD THE PER A PROPERTY OF THE PER A PROPE | Office Use Only  |
|----------------------------|--|--|
| CORPORATI                  | ON NAME(S) & DOCUMENT NU   | MBER(S), (if known):   |
| ıP                         | & B Trade,   | Ling (t., Document #)  |
| 2.                         |  |  |
| •                          | •  | Document #)   SOUDD 1 94   SO   SO    -09/12/9601074010    -09/12/9601076010    -09/12/9601076010    -09/12/96010    -09/1 |
| 4                          | (Corporation Name)   | Document #)  |
| ☐ Walk in ☐ Mail out       | Pick up time  Will wait  Photocopy   | Certified Copy  Certificate of Status  |
| NEW FILINGS                | AMENDMENTS   |  |
| Profit NonProfit           | Amendment CD A COT AD  |  |
| Limited Liability          | Resignation of R.A., Officer/Di Change of Registered Agent   | rector   |
| Domestication              | Dissolution/Withdrawal   | SEC S  |
| Other                      | Merger   |  |
|                            |  | (A)  |
| OTHER FILING Annual Report | REGISTRATION/QUALIFICATION   | 1SFD 12700 25 RSE S  |
| Fictitious Name            | Foreign  | ISEP 13 1996 BSB B   |
| Name Reservation           | Limited Partnership  |  |
| <del></del>                | Reinstatement  |  |
|                            | Trademark  |  |
|                            | Other  |  |

Examiner's Initials

## Law Offices Of STEVEN SILVERMAN

A Professional Association

Telephone (305) 666-6111 (305) 670-8111 Fax: (305) 670-8114

Two Datran Center Suite 1225 9130 S. Dadeland Bouleyard Minni, Florida 33156-7849

August 27, 1996

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32301

RE: P &

P & B TRADE, INC. Our File No. 96-3068

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for the above named entity. Also enclosed is my check in the amount of \$122.50 for filing the Articles. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and attention to this matter.

Sincerely yours

Steven Silverman

SS/es Enclosures

> 789, 109, 67 | 18408 B. RECHETER SEP - 3 1996



September 4, 1996

STEVEN SILVERMAN, ESQUIRE 9130 S DADELAND BLVD SUITE 1225 MIAMI, FL 33156-7849

SUBJECT: P & B TRADE, INC. Ref. Number: W96000018408

We have received your document for P & B TRADE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

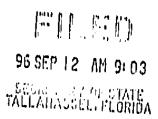
Beth Register Corporate Specialist Supervisor

Letter Number: 096A00041306

#### ARTICLES OF INCORPORATION

OF

P & B TRADE, INC.



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

#### ARTICLE 1

NAME

The name of the corporation is:

P & B TRADE, INC.

#### **ARTICLE II**

#### DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State. Or the earliest file date.

#### ARTICLE III

#### **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLETY

#### CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

#### ARTICLE Y

#### DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

#### ARTICLE VI

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

#### PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

13400 Southwest 72 Avenue Miami, Florida 33156

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

13400 Southwest 72 Avenue Miami, Florida 33156

The name and address of the initial registered agent of the corporation is:

HENRIQUE CHOR 13400 Southwest 72 Avenue Miami, Florida 33156

#### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

HENRIQUE CHOR, President, Secretary/Treasurer 13400 Southwest 72 Avenue Miami, Florida 33156

PAULOCHOR, Vice/President 13400 Southwest 72 Avenue Miami, Florida 33156

DORA ACHERMAN CHOR, President, Secretary/Treasurer 13400 Southwest 72 Avenue Miami, Florida 33156

#### ARTICLE X

#### **INCORPORATORS**

The names and addresss of the persons signing these Articles is:

HENRIQUE CHOR 13400 Southwest 72 Avenue Miami, Florida 33156

#### **ARTICLE XI**

#### **ACTIONS OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

#### ARTICLE XII

#### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the

Board of Directors by means of conference telephone as provided by law,

#### ARTICLE XIII

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XIY**

#### **AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of August 1996.

HENRIQUE CHOR

STATE OF FLORIDA } SS: COUNTY OF DADE }

Before me, the undersigned authority, personally appeared, HENRIQUE CHOR, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 27th day of August, 1996.

STEVEN SILVERMAN
MY COMMISSION # CC 246141
EXPIRES: November 29, 1996
Bonded Thru Notary Public Underventions

NOTARY PUBLIC, STATE OF FLORIDA

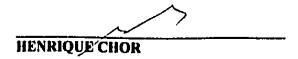
Print Name: STELLEN SILVERMAN

My Commission Expires:

Emery y's

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:
That P & B TRADE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named HENRIQUE CHOR, located at 13400 Southwest 72 Avenue, Miami, Florida 33130, as its agent to accept service of process within Florida.



Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 27 day of August, 1996.

