

P96000101009

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/13/96--01096--005
****122.50 ****122.50

SUBJECT: SHERY AFRICAN STORE, INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 100.122.50

FROM:

ADEOLA . M. AKANNI
Name
899 N.W 213 TERR #106
Address
N. MIAMI, FL 33169
City, State, & Zip
(305) 653-3374, BP (305) 703-7667
Telephone Number

FILED
96 DEC 13 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

See 12/16

ARTICLES OF INCORPORATION
OF

FILED
96 DEC 13 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHERRY AFRICAN STORE, INC

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

ARTICLE I NAME

The name of the corporation shall be: SHERRY AFRICAN STORE, INC

ARTICLE II PRINCIPAL OFFICE

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

899 N.W. 213 TERR #106
N. MIAMI, FL 33169

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ADEOLA M. AKANNI
899 NW. 213 TERR #106
N. MIAMI, FL 33169.

ARTICLE V INCORPORATOR(S)

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

ADEOLA M. AKANNI
899 N.W 213 TERR #106
N. MIAMI, FL 33169

The undersigned has(have) executed these Articles of Incorporation this

MONDAY day of DECEMBER 9, 1996.

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 DEC 13 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SHERRY AFRICAN STORE, INC

2. The name and address of the registered agent and office is:

ADEAL M. AKANNI
(NAME)

899 N.W 213 TERR #106
(P.O. BOX NOT ACCEPTABLE)

N. MIAMI, FL 33169
(CITY/STATE/ZIP)

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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE A. Akanni

DATE 9/12/96.

REGISTERED AGENT FILING FEE: \$35.00