

P970000000360

1/02/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:31 AM

((H97000000046 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HALLANDALE BUSINESS SUPPLIES INC.

AUDIT NUMBER.....H97000000046

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 JAN -2 PM 12:34

SECRET
TALLAHASSEE, FLORIDA

SECRET
TALLAHASSEE, FLORIDA

97 JAN -2 PM 3:48

FILED

[Handwritten signature]
1/2/97

01/02/97

13:20

H97000000046

97 JUN -2 3 45
NO. 224
FILED
D02

ARTICLES OF INCORPORATION

OF

HALLANDALE BUSINESS SUPPLIES INC.

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

ARTICLE I NAME

The name of the corporation shall be: **HALLANDALE BUSINESS SUPPLIES INC.**

The principal place of business of this corporation shall be: **3600 S.State Rd.7,Suite # 10
Miramar, Fl.33023**

ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 Shares**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Noemi Sorgen. Maure 3763 (1427). Buenos Aires. Argentina. V/President. 50% Shares
Jorge Perez. Maure 3763 (1427). Buenos Aires. Argentina. President. 50% Shares**

Prepared by: **Edelman Lopez.Accountant.
3600 S.State Rd.7 # 10.
Miramar, Fl.33023
(954) 964-9205.**

H97000000046

01/02/97

13:28

NO.224 983

H9700000046

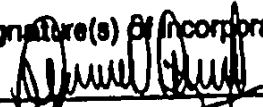
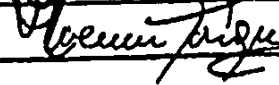
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Noemi Sorgen.Maure 3763 (1427) Buenos Aires. Argentina.
Jorge Perel. 3763 (1427) Buenos Aires. Argentina.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this second day of January, 1997

Signature(s) of incorporator(s)

< 
+ 

Jorge Perel.President

Noemi Sorgen. V/President.

H9700000046

H97000000046

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: HALLANDALE BUSINESS SUPPLIES INC.

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

Edelman Lopez. 3600 S.State Rd.7 # 10.

(P.O. BOX NOT ACCEPTABLE)

Miramar, Fl. 33023

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE 1/2/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1/2/97

REGISTERED AGENT FILING FEE: