

pg 1000008038

Chapter Number Only

1-27-97

Requestor's Name BR

Address

City State ZIP Phone

LIQUIDATION ONLY

000002070690--9
-01/28/97--01114--017
***122.50 ***122.50

CORPORATION(S) NAME

Laniado Wholesale Florida Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 28 AM 11:18

FILED

Empire Toll Free: 1-800-432-3028

RECEIVED

95 JAN 28 AM 10:32

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

of

LANIADO WHOLESALE FLORIDA, INC

(name of corporation)

FILED
97 JAN 28 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LANIADO WHOLESALE FLORIDA, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one _____ Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ELLIS LANIADO BRAUNSTEIN		
ADDRESS	2195 N ANDREWS AVE EXT. BAY #10		
CITY	POMPANO BEACH	FLORIDA	ZIP 33069

The principal office, if known, or the mailing address of the corporation is:

NAME	LANIADO WHOLESALE FLORIDA, INC		
ADDRESS	2195 N ANDREWS AVE EXT BAY #10		
CITY	POMPANO BEACH	FLORIDA	ZIP 33069

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (03) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RAPHAEL LANIADO		
ADDRESS	5225 Pooks Hill Rd #1421 South		
CITY	Bethesda	STATE	MD ZIP 20814
NAME	ELLIS LANIADO BRAUNSTEIN		
ADDRESS	1202 NW 114 th Ave		
CITY	CORAL SPRINGS	STATE	FL ZIP 33071
NAME	FERNANDE LANIADO		
ADDRESS	1138 Taft Street		
CITY	Rockville	STATE	MD ZIP 20850

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAPHAEL LANIADO		
ADDRESS	5225 Pooks Hill Rd #1421 South		
CITY	Bethesda	STATE	MD ZIP 20814
NAME	ELLIS LANIADO BRAUNSTEIN		
ADDRESS	1202 NW 114 th Ave		
CITY	CORAL SPRINGS	STATE	FL ZIP 33071
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of January, 1997

Raphael Laniado (Seal)
Ellis Laniado Braunstein (Seal)
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
97 JAN 28 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAVIADO Wholesale Florida, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2195 N ANDREWS AVE EXT - BAY #10
POMPAHO BEACH - FL - 33069

has named ELLIS LAVIADO BRAUNSTEIN

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)