

TD9700015670

FRANZ M PERRIER
Requestor's Name
15601 SW 137 Ave
Address #42
Miami, FL 33177
City/State/Zip Phone #

100002088021--6
-02/14/97--01057--007
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PERRIER PRODUCTS INT'L, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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

TALLAHASSEE, FLORIDA

57 FEB 14 AM 10:01

FILED

PH/2/19/97

ARTICLES OF INCORPORATION
OF
PERRIER PRODUCTS INT'L, INC.

FILED

57 FEB 14 AM 10:01

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing for the formation of a corporation for profit with the powers, right, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the secretary of state of Florida this articles of incorporation, and to this end we do, by this articles, set forth :

ARTICLE 1

The name of this Corporation (which is hereinafter called the "Corporation") is : PERRIER PRODUCTS INT'L, INC.. Its principal business shall be carried on at 15601 SW 137 ave. Suite # 42 MIAMI FLORIDA 33177 and at such other places or points in the state of Florida, and the United States and foreign countries as may from time to time be authorized by the board of directors.

ARTICLE 11

The general nature of the end the objects and purpose to be transacted and carried on by this corporation under the statutes of the state of Florida is as follows :

SECTION 1

To conduct a general business in any activity allowed by law.

SECTION 2

To engage in any lawful activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and chooses in action, either as owner, broker, agent or factor.

SECTION 3

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

SECTION 4

This corporation shall have all the general powers together with all of the additional and specific powers granted by the laws of the state of Florida, as well as all implied powers in carrying out the foregoing powers.

SECTION 5

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith are hereby included.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 10,000 shares of \$1.00 par value.

ARTICLE IV

This corporation shall do business with a capital of not less than One thousand Dollars (\$1,000.00).

ARTICLE V

The principal place of business of the corporation shall be at 15601 SW 137 AVENUE #42, MIAMI FLORIDA 33177 and it may have such other places of business both within and without the state of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The name and post office address of the first board of directors of this Corporation, who shall hold offices for the first year or until their successors are elected, shall be :

Directors : FRANZ M. PERRIER
 15601 SW 137 Ave.
 SUITE # 42
 MIAMI FLORIDA 33177

ARTICLE VIII

This Corporation shall have a board of directors of no less than ONE (1) member initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE 1X

The names and post office addresses of the president, Secretary/
Treasurer, who shall hold office until their successors are elected
or appointed or have qualified are :

PRESIDENT/SECRETARY/TREASURER

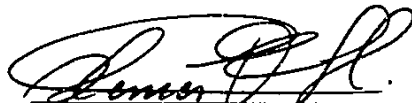
FRANZ M. PERRIER
15601 SW 137 Ave.
42
MIAMI FLORIDA 33177

The names and post office addresses of each subscriber of these
Articles of Incorporation and a statement of the number of shares
of stock which each agrees to take and the consideration thereof
are :

	# SHARES	CONSIDERATION
FRANZ M. PERRIER 15601 SW 137 Ave. # 42 MIAMI FLORIDA 33177	1,000	1,000

The subscriber(s) to the above stock do hereby certify that the above
subscriptions amount to at least \$1,000.00 and that said sum has been
paid to the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and
acknowledged to be filed the foregoing Articles of Incorporation
this 10th day of February, 1997.


Franz M. Perrier

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

In pursuant of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with the said Act :

PERRIER PRODUCTS INT'L INC. organizing under the State of Florida,
with its principal office as indicated in the Articles of Incorporation
at county of Dade, State of Florida, has named FRANZ M. PERRIER as
its agent to accept service of process within this State.

Address of Registered Agent is : FRANZ M. PERRIER
15601 SW 137 Ave. # 42
MIAMI FLORIDA 33177

ACKNOWLEDGEMENT : (Must be signed by designated Agent)

Having been named to accept service 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 provision of said Act relative to keeping open said office.

By


Registered Agent

FILED
97 FEB 14 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA