

P97000039746

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -1 PM 12:51

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

SUBJECT: ZANMI'M SUPERMARKET & BEAUTY SUPPLY, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

200002161922--4  
-05/01/97--01067--010  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: DONALD FRANCOIS

Name (printed or typed)	
6695 NE 2ND AVENUE	
Address	
MIAMI	FL 33138
City, State, & Zip	
( <u>305</u> )	<u>759-3240</u>
Telephone Number	

Note: Please provide the original and one copy of the Articles.

D. BROWN MAY - 5 1997

ARTICLES OF INCORPORATION

OF

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ZANMI'M SUPERMARKET & BEAUTY SUPPLY, 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

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The name of the corporation shall be:

ZANMI'M SUPERMARKET & BEAUTY SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

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

6695 NE 2ND AVENUE  
MIAMI FL 33138

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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The name and address of the initial registered agent is:

DONALD FRANCOIS  
6695 NE 2ND AVENUE  
MIAMI FL 33138

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

DONALD FRANCOIS  
6695 NE 2ND AVENUE  
MIAMI FL 33138

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_FIRST\_\_\_\_\_ day of \_\_\_\_\_MAY\_\_\_\_\_, 19 \_97\_\_.

x   
Signature D FRANCOIS

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -1 PM 12:52

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
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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: \_\_\_\_\_ ZANMI'M SUPERMARKET \_\_\_\_\_

-----& BEAUTY SUPPLY, INC.-----.

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

DONALD FRANCOIS

-----  
(NAME)

6695 NE 2ND AVENUE

-----  
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33138

-----  
(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 \_\_\_\_\_

*Donald Francois*  
D FRANCOIS

4/30/97

DATE \_\_\_\_\_