

P97000051493

TRANSMITTAL LETTER

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

97 JUN -9
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED
AH10:48

SUBJECT: P.B. Wholesale, Inc.
(Proposed corporate name - must include suffix)

600002206136--4
-06/09/97--01145-011
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Isis Barberena
Name (Printed or typed)

7920 Camino Real #M-310
Address

Miami, FL 33143
City, State & Zip

(305) 291-5188 Or (305) 270-0691
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

L. BROWN JUN 11 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -9 AM 10:48

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:

P.B. Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7920 Camino Real, Suite M-310
Miami, Fl 33143

ARTICLE III SHARES

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

100%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Isis Barberana
7920 Camino Real, #M-310
Miami, Fl. 33143

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Isis Barberena, President 7920 Camino Real M310
Miami, Fl 33143

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

2nd day of June, 1997.

(An additional article must be added if an effective date is requested.)

Isis Barberena
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

97 JUN -9 AM 10:48
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 P. B. Wholesale, Inc.

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

Isis Barberena

(NAME)

7929 Camino Real M310

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33143

(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.

Mr. J. B. Lunn
(SIGNATURE)

6/2/97
DATED