

TRANSMITTAL LETTER
P97000085407

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

600002120436--1
-03/21/97--01052--010
*****78.75 *****78.75

SUBJECT: MIM BABY FOOD WIC Store
(Proposed corporate name - must include suffix)

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: Merlande Estimable
Name (Printed or typed)

950 N.E. 134 St.
Address

N. Min Beh Fl. 33162
City, State & Zip

(305) 949-5985 or 876 7883
Daytime Telephone number

FILED
97 OCT -2 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

MERLANDE ESTIMABLE
950 N.E. 154TH STREET
N MIAMI BEACH, FL 33162

SUBJECT: M & M BABY FOOD WIC STORE
Ref. Number: W97000007006

We have received your document for M & M BABY FOOD WIC STORE and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 597A00015306

ARTICLES OF INCORPORATION

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.

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SECRET
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M. & M. Baby Food Wic Store, INC.

ARTICLE II PRINCIPAL OFFICE

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

6026-28 N.W. 7 AVE.
MIA. FL. 33142

950 N.E. 154 St.
N. mia Bch, FL. 33162

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martande Estimable
950 N.E. 154 St.
N. mia. bch, FL. 33162

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):

Merlande Estimable
950 N.E. 154 St.
N. Mia. Fl. 33162

Mirielle Edouard
1301 N.E. 154 St.
N. Mia. , Fl. 33162

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

17 day of March, 19 97.

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

Merlande Estimable
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**

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 MIM Baby Food Wic Store, INC

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

Merlance Estimable
(NAME)

950 N.E. 154 St.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. Min. Bch, Fl. 33162
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

3/17/97
(DATE)