

P 97 000096508
TRANSMITTAL LETTER
FILED

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

97 NOV 10 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/10/97--01022--015
****122.50 ****122.50

SUBJECT: The Business Supply STORE, Inc.
(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: Maria Victoria Moya-Grosfeld
Name (Printed or typed)

11201 WEST Biscayne Canal Rd
Address

Miami, Florida 33161
City, State & Zip

(305) 895-4465
Daytime Telephone number

P. Hall

NOV 12 1997

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this Corporation is : THE BUSINESS SUPPLY STORE INC.

Corporations principal office: 11201 West Biscayne Canal Road
Miami, Florida 33161

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporate may engage in or transact any or all activity on business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PRE-EMPTIVE RIGHTS

All Shareholders of the Corporate shall be vested with full pre-emptive rights.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are;

INITIAL REGISTERED AGENT: Maria Victoria Moya-Grosfeld

INITIAL REGISTERED OFFICE; 11201 West Biscayne Canal Road
Miami, Florida 33161

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of Law pertaining thereto.


REGISTERED AGENT
Maria Victoria Moya-Grosfeld

ARTICLES OF INCORPORATION OF

The Business Supply Store, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Director of the Corporation is 2.

ARTICLE VIII

INITIAL DIRECTORS

The name and addresses of the members of the initial Board of Directors are:

Maria Victoria Moya-Grosfeld, President

Pedro Grosfeld, Secretary

re

ARTICLE IX

INCORPORATOR

The names and addresses of the Incorporators Executing the Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Maria Victoria Moya-Grosfeld	11201 W. Biscayne Canal Road, Miami, Florida 33161	250 shares
Pedro Grosfeld	11201 W. Biscayne Canal Road, Miami, Fla. 33161	250 Shares

Maria Victoria Moya-Grosfeld
Maria Victoria Moya-Grosfeld
Incorporator

Pedro Grosfeld
Pedro Grosfeld
Incorporator

ARTICLES OF INCORPORATION OF The Business Supply Store, Inc.

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ARTICLE X

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation shall qualify for section 1244 of the Internal Revenue code and shall further qualify as Sub-Chapter S. Corporation under section 1372 of the Internal Revenue Code.

STATE OF FLORIDA:

SS:

COUNTY OF DADE :

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared, Pedro Grosfeld and Maria V. Moya-Grosfeld to be the Incorporators described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and official Seal in Miami, Dade County, Florida
this 6 of NOVEMBER, 1997

Olga N. Croasdaile
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

