

P81000066880

Requester's Name

Address

Melissa Carroneo
1749 E Hallendale Bch Blvd
#196
Hallendale, FL 3222833009

FILED
01 JUL -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

- 1. _____ (Corporation Name) (Document #) **900004456099--4**
-07/02/01--01060--011
*****78.00 *****78.00
- 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

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

7-9-01
we

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TALLAHASSEE, FLORIDA

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.

ARTICLE 1. - NAME

FRESH & EASY, INC.

ARTICLE 2. - PRINCIPAL OFFICE

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

1749 E. Hallandale Beach Blvd., #196
Hallandale, FL 33009-4618

ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
Richard T. Catarcio
7300 W. McNab Road
Suite 211
Tamarac, FL 33321
(954) 718-8572

ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Gladys Munoz, President
1749 E. Hallandale Beach Blvd., #196
Hallandale, FL 33009-4618

ARTICLE 5. - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Gladys Munoz, President
1749 E. Hallandale Beach Blvd., #196
Hallandale, FL 33009-4618

ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

Gladys Munoz, President
1749 E. Hallandale Beach Blvd., #196
Hallandale, FL 33009-4618

Guillermo Valdes, Vice President
1749 E. Hallandale Beach Blvd., #196
Hallandale, FL 33009-4618

Melissa Carronero, Treasurer
1749 E. Hallandale Beach Blvd., #196
Hallandale, FL 33009-4618

ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

Gladys Munoz, President
1749 E. Hallandale Beach Blvd., #196
Hallandale, FL 33009-4618

Guillermo Valdes, Vice President
1749 E. Hallandale Beach Blvd., #196
Hallandale, FL 33009-4618

Melissa Carronero, Treasurer
1749 E. Hallandale Beach Blvd., #196
Hallandale, FL 33009-4618

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



Gladys Munoz, President

DATED: June 19, 2001

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.


1. THE NAME OF THE CORPORATION IS:

FRESH & EASY, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Gladys Munoz, President
1749 E. Hallandale Beach Blvd., #196
Hallandale, FL 33009-4618

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 - REGISTERED AGENT

DATED: June 19, 2001

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TALLAHASSEE, FL 32399