

P060000072422

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000141363 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

06 MAY 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Completed

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

FOOD STORE DEPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

06 MAY 23 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of incorporation.

Article I NAME

The name of the corporation shall be:

FOOD STORE DEPOT, INC.

The principal place of business of this corporation shall be:

160 NE 187 STREET
MIAMI, FL 33179

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is : 1000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

EMMANUEL L. MERISIER
940 NE 157 TERRACE
MIAMI, FL 33162

PRESIDENT

VANIA ST-GILLES
940 NE 157 TERRACE
MIAMI, FL 33162

VICE-PRESIDENT

1.- The name of the corporation:

FOOD STORE DEPOT, INC.

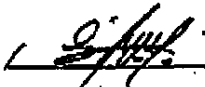
2.- The name and address of the registered agent and office is:

EMMANUEL L. MERISIER

(P O BOX NOT ACCEPTABLE)

**940 NE 157 TERRACE
MIAMI, FL 33162**

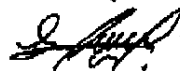
(CITY/STATE/ZIP)

Signature 

Title President

Date May 23, 2006

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Signature 

Date May 23, 2006

FILED

06 MAY 23 PM 1:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

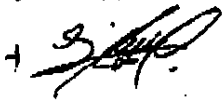
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

EMMANUEL L. MERISIER
940 NE 157 TERRACE
MIAMI, FL 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 23RD day of May, 2006.

Signature(s) of Incorporator

+ 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.