

P07000038116

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.

(((H07000077864 3)))



H070000778643ABC6

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

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 MAR 26 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

fiallos corp.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MRS
3/27

H07000077864

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*FIALLOS CORP.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*1712 NW 36 ST
MIAMI FL 33142***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*DISCOUNT MINI MARKET RETAIL***ARTICLE IV SHARES**

The number of shares of stock is:

*500 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF \$1.00 PER SHARE***ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

*ROSA L. FIALLOS - PRESIDENT**VALENTIN FIALLOS - VICE-PRESIDENT**JUAN M. FIALLOS SECRETARY**755 NW 127 ST MIAMI FL 33168
755 NW 127 ST MIAMI FL 33168
755 NW 127 ST MIAMI FL 33168***ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*ROSA L. FIALLOS
755 NW 127 ST
MIAMI FL 33168***ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*ROSA L. FIALLOS
755 NW 127 ST
MIAMI FL 33168*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rosa L Fiallos

Signature/Registered Agent

3/23/07

Date

Rosa L Fiallos

Signature/Incorporator

3/23/07

Date

H07000077864

FILED
07 MAR 26 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA