P87000167147

(Requestor's Name)		
(Address)		
, (Address)		
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



000109744000

09/26/07--01021--012 **78.75

O7 SEP 26 AM IO: 33
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

MR) 9/27 RECEIVED

OT SEP 26 AM 11: 25

DEPARTISE OF STATE

DIVISION OF SEPERATION

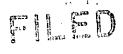
LAZARUS

CR2E031(7/97)

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



07 SEP 26 AH 10: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Mail out Will_wait -.. Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

ARTICLES OF INCORPORATION

07 SEP 26 AM 10: 33

OF ·

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE ISLAND GROCERY INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:

THE ISLAND GROCERY INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less that SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial Principal Office of the Corporation is: 1150 N.W. 72nd Avenue, Suite 555, Miami, Fl. 33126

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

YAHAIRA PEREZ

1150 N.W. 72nd Avenue Suite 555 Miami, Florida, 33126

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

YAHAIRA PEREZ

1150 N.W. 72nd Avenue Suite 555 Miami, Florida, 33126

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

YAHAIRA PEREZ

President and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incoporation, this 20th day of September, 2007.

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.

Yahaira Perez, Subscriber and

Registered Agent.

STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared YAMAIRA PEREZ, subscriber and Registered Agent, to me known to be the person described in or who (have) (has) produced Florida Drivers License as identification and who executed the foregoing document and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 20th day of September, 2007.

My commission expires:

JULIAN J. HERNANDEZ
MY COMMISSION # DD 396796
EXPIRES: June 16, 2009
Bonded Thru Notary Public Underwriters

() Linaville

NOTARY PUBLIC, State of Florida

07-SEP 26 AM IO: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA