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DIVISION OF CORPORATIONS ro:

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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LA MOCANA SUPERMARKET INC.

AUDIT NUMBER...... H97000008982

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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## ARTICLES OF INCORPORATION

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**OE** 

LA MOCANA SUPERMARKET INC.

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! NAME

The name of the corporation shall be:

LA MOCANA SUPERMARKET INC.

The principal place of business of this corporation shall be: 2602 Palm Ave., Hialesh FL 33010

### 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 par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

#### 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):

DANILO SIBILIA, PRESIDENT

2602 Palm Ave., Hialeah Pl 33010

ι'n

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Jose Nae. 3899 N.W 7th St., Suite #203 Miami Fl 33126 Phone 541-3980-86

#### H97003008982

#### ARTICLE VI INCORPORATOR(S)

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

DANILO SIBILIA, PRESIDENT

2602 Falm Ave., Hialeah F1 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this  $\frac{2}{2}$  day of  $\frac{June}{2}$ ,  $\frac{1997}{2}$ .

Signature(s) of incorporator(s)

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#### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE



the undersigned Pursuant to the provisions of Section 507.325, Florida Statutes. organized under the laws of the State of Florida, submits the following corporation. statement in designating the registered office/registered agent, in the State of Florida. 1. The name of the corporation is: LA MOCANA SUPERMARKET INC. 2. The name and address of the registered agent and office is: DANILO SIBILIA 2602 Palm Ave., (P. O. BOX NOT ACCEPTABLE) Hiales F1 33010 (CITY/STATE/ZIP) SIGNATURE Y (Corporate Officer) TITLE President

HAVING BEEN NAMED TO ACCEPT SERVICE 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 ! ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 507.325 FLORIDA STATUTES.

> SIGNATURE X (Registered Agent)

DATE \_\_\_\_\_ June 2, 1997

DATE \_\_\_\_ June 2, 1997

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EMPIRE CORPORATE KIT