## P98000079257

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

)8 SEP 14 PM 3 08 ECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

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### MADRIGAL MARKET CORPORATION

Certificate of Status	0
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### ARTICLES OF INCORPORATION OF MADRIGAL MARKET CORPORATION

# FILED 98 SEP 14 PM 3. 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I

### NAME

The name of this corporation is:

### MADRIGAL MARKET CORPORATION

### ARTICLE H

### PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

5601 COLLINS AVENUE, CU8 MIAMI BEACH, FLORIDA 33140

### ARTICLE III

### <u>DURATION</u>

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

### ARTICLE IV

### PURPOSE

This corporation is organized for the purpose of operating a market; and any other activity or business permitted under the laws of United States and the State of Florida.

Prepared by: Lourdes Numez

14629 S.W. 104 Street

No. 228

Miami, F1 33186

305-263-9830

### ARTICLE V

### CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

### ARTICLE VI

### **BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

MARLENE LONDOÑO 5601 Collins Avenue, CU8 Miami Beach, Florida 33140

### ARTICLE VII

### INCORPORATOR

The names and addresses of the person signing these Articles is:

Lourdes Núñez 14629 Southwest 104<sup>th</sup> Street, #228 Miami, Florida 33186

### ARTICLE VIII

### INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 1460 Northwest 107th Avenue, Suite Q, Miami, Florida 33172, and the name of the initial Registered Agent of the corporation at that address is: Lourdes Nuñez. Esquire.

ncorporator

### **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the abovestated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this \_\_\_\_\_\_\_ day of September, 1998.

SECRETARY OF STATE
Registered Agent

STATE OF FLORIDA )
SS
COUNTY OF DADE

Say of September, 1998.

Registered Agent

BEFORE ME, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, LOURDES NUÑEZ, known to me and known by me to be the persons who have incorporated and executed the aforegoing Articles of Incorporation of MADRIGAL MARKET CORPORATION, and they acknowledged before me that they executed those Article of Incorporation.