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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

florida small grocers association, inc.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
FLORIDA SMALL GROCERS ASSOCIATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NON-PROFIT CORPORATION

ARTICLE ONE:

THE NAME OF THE CORPORATION IS:

FLORIDA SMALL GROCERS ASSOCIATION, INC.

ARTICLE TWO:

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL: AND
THE CORPORATE EXISTENCE WILL COMMENCE ON THE FILING OF
THESE ARTICLES BY THE DEPARTMENT OF STATE.

ARTICLE THREE:

THIS CORPORATION IS ORGANIZED TO ENGAGE IN ANY LAWFUL
PURPOSE OR PURPOSES NOT FOR PECUNIARY PROFIT.

ARTICLE FOUR:

THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY THE
BOARD OF DIRECTORS. THERE SHALL BE TWO (2) MEMBERS OF THE
INITIAL BOARD OF DIRECTORS OF THE CORPORATION. THE NAMES AND
ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS
UNTIL THE FIRST ELECTION THEREOF ARE AS FOLLOWS:

NAME:

ADDRESS:

WADI BARRETO

8425 NW 29 Street
Doral, Florida 33122

Prepared by: Jesus F. Bujan, Esquire
782 N.W. Lejeune Road, Suite 530
Miami, Florida 33126
(305) 442-1439
Florida Bar No. 401560

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SHAWN NIGHTINGALE

8425 NW 29 Street
Doral, Florida 33122

ARTICLE FIVE:

THE AFFAIRS OF THE CORPORATION ARE TO BE MANAGED BY THE BOARD OF DIRECTORS. THE BY LAWS OF THE CORPORATION ARE TO BE MADE, ALTERED OR RESCINDED BY THE BOARD OF DIRECTORS. ANY AMENDMENT TO THE ARTICLE OF INCORPORATION MAY BE PROPOSED BY ANY MEMBER OF THE BOARD OF DIRECTORS AND MUST BE ADOPTED BY A MAJORITY OF THE BOARD OF DIRECTORS. THE METHOD OF ELECTION OF DIRECTORS IS AS STATED BY THE BYLAWS.

ARTICLE SIX:

THE PRINCIPAL OFFICE AND THE INITIAL REGISTERED OFFICE AND AGENT OF THIS CORPORATION SHALL BE:

WADI BARRETO
8425 NW 29 Street
Doral, Florida 33122

ARTICLE SEVEN:

THE CORPORATION SHALL HAVE MEMBERS. THE MEMBERS OF THE CORPORATION WILL BE ALL THE DIRECTORS OF THE CORPORATION DURING THEIR TERM IN OFFICE. THE BY-LAWS MAY PROVIDE FOR ADDITIONAL MEMBERS, THEIR QUALIFICATIONS AND MANNER OF ADMISSION.

ARTICLE EIGHT:

THE NAME AND RESIDENCE OF THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION IS:

NAME:

ADDRESS:

WADI BARRETO

8425 NW 29 Street
Doral, Florida 33122

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES, THIS ____
DAY OF _____, 2010.


WADI BARRETO

STATE OF FLORIDA
COUNTY OF DADE

ON THIS DAY, THE ____ DAY OF APRIL, 2010 BEFORE ME, THE
UNDERSIGNED _____ AUTHORITY, _____ PERSONALLY APPEARED,
_____, KNOWN TO ME TO BE THE
PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT,
AND ACKNOWLEDGED THAT HE/SHE EXECUTED THE SAME FOR THE
PURPOSES THEREIN CONTAINED.

WITNESS MY HAND AND SEAL ON THE DAY AND YEAR FIRST ABOVE
WRITTEN.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

H10000082796

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE WITH SECTION 607.034 OF THE FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FLORIDA SMALL GROCERS ASSOCIATION, INC.

A FLORIDA NON-PROFIT CORPORATION, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF MIAMI, COUNTY OF
MIAMI-DADE, STATE OF FLORIDA, HAS NAMED: WADI BARRETO, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, WITH THE REGISTERED ADDRESS AS:

WADI BARRETO
8425 NW 29 Street
Doral, Florida 33122

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
DUTIES.

DATED: THIS ____ DAY OF _____, 2010.


WADI BARRETO
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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