

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number ; (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BODEGUITA BRADBURY STORE INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

BODEGUITA BRADBURY STORE INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be: BODEGUITA BRADBURY STORE INC.

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is retail selling services and any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetary company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countril 00000000546

Janet Vasallo Public Accountant 1212 SW 2St (305)643-2482-MIANI FL 33135 SERV COMMERCIAL TAX SERV

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

200 shares

ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin business is not less than five hundred dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 3017 SW 16 Terrace in Miami, Florida 33145 in Miami Dade County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

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ARTICLE VII

Directors

This corporation shall have no less than three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

NILDO OREJON, PRESIDENT 2975 SW 16 Terrace Miami, FL 33145

MARTHA MARIA LEYVA, Vice-President and Secretary 2975 SW 16 Terrace Miami, FL 33145

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ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME

ADDRESS

SHARES

CONSIDERATION

Nildo Oreion

2975 SW 16 Terrace #4

200 @ 2

\$400

Martha Maria Leyva 2975 SW 16 Terrace #4 100 @ 1 \$100

ARTICLE X

SECRETARY OF STATE DIVISION OF CORPORATIONS 00 MAR -2 PM 2: 00

Registered Agent

The initial registered office will be at 3017 SW 16 Turrace-Miami, Florida 33145 and the registered agent is Nildo Oreion.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

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Registered Agent

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.

Nildo Orejon, President

Martha Maria Leyva/VP/Sec

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