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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

FLORIDA PROFIT CORPORATION OR P.A.

BORINQUEN GROCERY INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2000

FAS-T

SUBJECT: BORINQUEN GROCERY INC.
REF: W00000006818

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE INCORPORATOR NEEDS TO SIGN.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell
Document Specialist

FAX Aud. #: H00000011410
Letter Number: 800A00014042

**Articles of Incorporation
of
BORINQUEN GROCERY INC**

**I.
Name**

The name of the Corporation is BORINQUEN GROCERY INC, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 2600 NO MIAMI AVE, MIAMI, FL 33127. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is DOUGLAS MOLINA, 20882 NW 14 CT., PEMPBROOK PINES, FL 33029.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: RETAIL GROCERY STORE.

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100 SHARES, each share to have a par value of \$10.00.

**VII.
Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
DOUGLAS MOLINA	20882 NW 14 CT., PEMBROKE PINES, FL 33029

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VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 2. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
DOUGLAS MOLINA	20882 NW 14 CT., PEMBROKE PINES, FL 33029
ADRIANA MOLINA	20882 NW 14 CT., PEMBROKE PINES, FL 33029

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

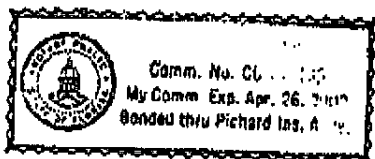
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from JAN 1 TO DEC 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 13 day of MARCH, 2000



Maria N. Adams
Notary Public

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State of FLORIDA

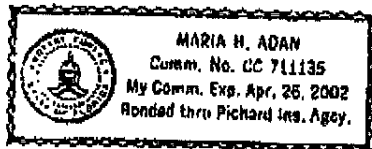
County of DADE

BEFORE ME, the undersigned authority, on this day personally appeared DOUGLAS MOLINA, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 13 day of MARCH, 2000.

Maria H. Adan
Notary Public in and for the
State of Florida

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.

That: BORINQUEN GROCERY INC., desiring to be
organized under the laws of th State of Florida and its
principal office as indicated in the Articles of Incorporation,
of the State of Florida, has named: MR. DOUGLAS MOLINA as agent
to accept service within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply
with the provision of said Act.



Mr. DOUGLAS MOLINA
Registered Agent / INCORPORATOR

MARCH 13,2000

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