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DIVISION OF CORPORATIONS
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~LA CANDELARIA MARKET CORPORATION~~

LA CANDELARIA MARKET & GROCERY, INC.

| | |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2000

FAS-T

SUBJECT: LA CANDELARIA MARKET, CORPORATION
REF: W00000013531

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS LA CANDELARIA MARKET, CORP. DOC #P00000051375.

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Neysa Culligan
Document Specialist

FAX Aud. #: H00000028530
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ARTICLES OF INCORPORATION
OF
LA CANDELARIA MARKET & GROCERY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
LA CANDELARIA MARKET & GROCERY, INC.

The principal place of business of this corporation shall be:
6778 WEST FLAGLER STREET
MIAMI, FL 33144

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 value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road, Suite 387
Miami Beach, FL 33139

SE
REC'D
FEB 25 1981
FAL
MIAMI, FL 33139

00 MAY 25 AM 9:45

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ARTICLE V: OFFICERS DIRECTOR

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ORLANDO VELEZ
8362 PINES BLVD #146
PEMBROKE PINES, FL 33024

WILLIAM ACEVEDO
8362 PINES BLVD #146
PEMBROKE PINES, FL 33024

MARTHA E. ANGEL
8362 PINES BLVD #146
PEMBROKE PINES, FL 33024

ARTICLE VI: INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

ORLANDO VELEZ
8362 PINES BLVD #146
PEMBROKE PINES, FL 33024

WILLIAM ACEVEDO
8362 PINES BLVD #146
PEMBROKE PINES, FL 33024

MARTHA E. ANGEL
8362 PINES BLVD #146
PEMBROKE PINES, FL 33024

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 days of May, 2000.

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Signature of incorporators

Orlando Velez

William Asencio

Marta E. Angel

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
LA CANDELARIA MARKET & GROCERY, INC.
2. The name and address of the registered agent and office is:
ORLANDO VELEZ
8362 PINES BLVD #146
PEMBROKE PINES, FL 33024

SIGNATURE Orlando Velez

TITLE: PRESIDENT

DATE: 05/24/2000

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Orlando Velez

DATE: 05/24/2000

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00 MAY 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA