

000000086685

Memorandum

Date: September 07, 2000

Subject: 941
From: JA & S ACCOUNTANTS
2323 W 52 ST
HIALEAH, FL 33016
e mail to: ja4taxes@aol.com
305 826 0030
305 826 0223 FAX
<http://hometown.aol.com/ja4taxes>

To: Division of Corporations

Please at soon the Articles
for this corporation has been filed
forward the copies to the
address above

Cordially

Jose Antonio Garcia
Accountant/Consultant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 12:23

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-09/11/00--01091--017
*****78.75 *****78.75

9/13/00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALMACENES EL COMPLETO, INC.

ARTICLE II PRINCIPAL OFFICE

8196 NW 103 ST
HIALEAH GARDENS, FLORIDA 33016

ARTICLE III PURPOSE(S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO BUSINESS, PROVIDING SERVICES LIKE GROCERIES STORE

THE CORPORATION WILL HAVE A 100 SHARES FOR \$5.00 VALUE EACH

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:
By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mayra Estela Ruiz
8205 NW 194 Terrace
Miami Lake, Florida 33015

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

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Mayra Estela Ruiz
8851 NW 119 ST SUITE 1207
HIALEAH GARDENS, FL 33018

100 shares

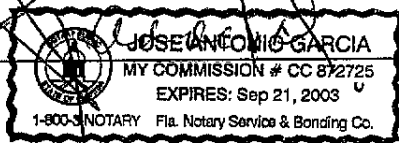
PRESIDENT


Signature/Incorporator/President/Agent

9/7/00

Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



9/7/00

Jose Antonio Garcia
Accountant/Consultant
Notary Public State of Florida
At Large.