

P00000111421

Requester's Name

EL Bodegon Caribeño, Inc



P. SOLANO & ASSOCIATES

P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EL Bodegon Caribeño, Inc 200003481742--7
(Corporation Name) (Document #) -11/30/00-01085--007
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #) ~~SECRETARY OF STATE~~

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Ph
12/5/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EL BODEGON CARIBENO, INC.
(The Caribbean Grocery Store, Inc.)**

ARTICLE I NAME

The name of the Corporation Shall be: El Bodegon Caribeno, Inc. (Eng.Trans.: The Caribbean Grocery Store, Inc.)

The principal place of business of this corporation shall be: 13642 Hawkeye Drive. Orlando, Florida 32837

ARTICLE II NATURE OF BUSINESS

The 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 par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Mayra Pimentel, President, Secretary, Treas., & Director:
13642 Hawkeye Drive, Orlando, Florida 32837

ARTICLE VI INCORPORATOR(S)

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

Mayra Pimentel, President, Secretary, Treas., & Director:
13642 Hawkeye Drive, Orlando, Florida 32837

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of November, 2000.

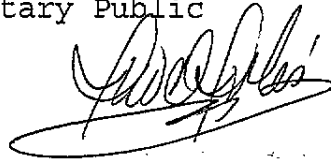
Signature(s) of Incorporator(s)

Mayra Pimentel

STATE OF FLORIDA:
COUNTY OF ORANGE:

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of November 2000, by Mayra Pimentel, President and Incorporator of the newly formed corporation, El Bodegon Caribeno, Inc. (Eng.Trans.: The Caribbean Grocery Store, Inc.).

Notary Public





Aixa D. Aviles
MY COMMISSION # CC949684 EXPIRES
June 26, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 NOV 30 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name of the corporation is: El Bodegon Caribeno, Inc.
(Eng. Tran.: The Caribbean Grocery Store, Inc.).

The name and address of the registered agent and office is
Mayra Pimentel, President, Secretary, Treas., & Director:
13642 Hawkeye Drive, Orlando, Florida 32837

SIGNATURE Mayra Pimentel
(corporate officer)
TITLE President
DATE 11/15/00

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 Mayra Pimentel
DATE 11/15/00