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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : SWAIN, HARRIS & SHEEHAN, P.A.  
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FLORIDA PROFIT CORPORATION OR P.A.

RAMOS GROCERY, INC.

Certificate of Status	0
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***ARTICLES OF INCORPORATION***  
***OF***  
***RAMOS GROCERY, INC.***

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 18 PM 12:59

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

***ARTICLE ONE***

The name of the corporation is RAMOS GROCERY, INC.

***ARTICLE TWO***

The term of existence of the corporation is perpetual.

***ARTICLE THREE***

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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#### **ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

#### **ARTICLE FIVE**

The street address of the initial registered office of the corporation is 201 Dal Hall Boulevard, Lake Placid, Florida 33852, and the initial registered agent at such address is ALICIA RAMOS. The mailing address for the corporation is P. O. Box 2105, Lake Placid, Florida 33862.

The street address of the principal office of the corporation is 201 Dal Hall Boulevard, Lake Placid, Florida 33852.

#### **ARTICLE SIX**

The board of directors of the corporation shall consist of not more than five (5) members. The name and address of the initial board of directors are:

NAME:

ADDRESS:

ALICIA RAMOS

201 Dal Hall Boulevard  
Lake Placid, Florida 33852

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**ARTICLE SEVEN**

The name and address of the sole incorporator are:

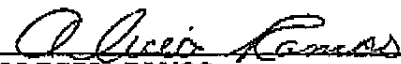
**NAME:**

**ADDRESS:**

ALICIA RAMOS


201 Dal Hall Boulevard  
Lake Placid, Florida 33852

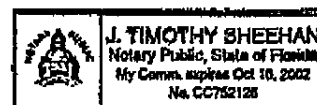
IN WITNESS WHEREOF, I have subscribed my name this 12-02-00  
day of December, 2000.

  
ALICIA RAMOS  
Incorporator

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this  
7<sup>th</sup> day of December, 2000, by ALICIA RAMOS, who is [☒]  
personally known to me, or who has [ ] produced her  
\_\_\_\_\_ as identification and who did not take an  
oath.


  
J. TIMOTHY SHEEHAN  
Notary Public, State of Florida  
(Affix Seal)



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**ACCEPTANCE**

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

  
ALICIA RAMOS  
Registered Agent

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