

PO1000004924

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000005658 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

VALENCIA FOOD STORES #4801, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
01 JAN 12 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 12 2007

HO 1000005658

ARTICLES OF INCORPORATION

OF

VALENCIA FOOD STORES #4801, INC.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is:

Valencia Food Stores #4801, INC.

The principal address of this corporation is:

4801 W 8th Avenue, Hialeah, FL

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

PREPARED BY:

BRUCE E. BARR, ESQ.
5121 S.W. 90TH AVENUE
SUITE #3
COOPER CITY, FLORIDA 33328
TELE: (954) 434-2445
F.B.N.: 930229

HO 1000005658

FILED
01 JAN 12 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO 1000005658

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

5121 SW 90th Avenue, Suite 3, Cooper City, FL 33328

The name of the initial registered agent of this corporation at this address is:

Bruce E. Barr, Esquire

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have Two (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Marwan Shihadeh-5121 SW 90th Avenue, #3, Cooper City, FL 33328

Luis Lago-4801 W 8th Avenue, Hialeah, FL

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

Marwan Shihadeh-5121 SW 90th Avenue, #3, Cooper City, FL 33328

Luis Lago- 4801 W 8th Avenue, Hialeah, FL

ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IX. - AMENDMENT

HO 1000005658

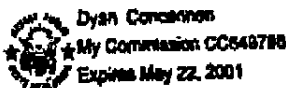
HD 1000005658


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation, this 11 day of January, 2001.


Marwan Shihadeh

SWORN TO AND SUBSCRIBED before me this 11th day of January, 2001 by Marwan Shihadeh, who is personally known to me and who did not produce identification.

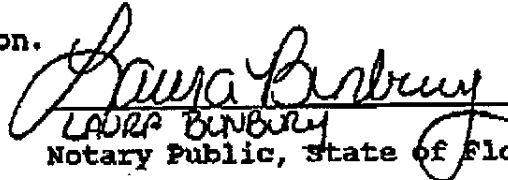



Dyan Concannon
Notary Public, State of Florida

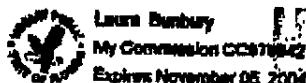
My Commission
Expires


Luis Lago

SWORN TO AND SUBSCRIBED before me this 11th day of January, 2001 by Luis Lago, who is personally known to me or who produced 1200-584-100840 as identification.


Laura Barbary
Notary Public, State of Florida

My Commission
Expires



HD 1000005658

3

HO 000005658

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

VALENCIA FOOD STORES #4801, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at 5121 SW 90th Avenue, in the City of Cooper City, County of Broward, State of Florida, as its agent to accept service of process within this State.

OFFICERS:

Marwan Shihadeh-President/Tresurex-5121 SW 90th Avenue, #3, Cooper City, FL 33328

Luis Lago-Vice President/Secretary- 4801 W 8th Avenue, Hialeah, FL

DIRECTORS:

Marwan Shihadeh-5121 SW 90th Avenue, #3, Cooper City, FL 33328

Luis Lago- 4801 W 8th Avenue, Hialeah, FL

By: 

Marwan Shihadeh

By: 

Luis Lago

HO 1000005658

HO 1000005658

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



 Bruce E. Barr

FILED

 01 JAN 12 PM 1:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

HO 1000005658