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M & Y GENERAL MERCHANDISE, INC.

413 S.E. 14 Street, Deerfield Beach, Florida 33441 (954) 725-3570

April 4, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

M & Y GENERAL MERCHANDISE, INC.

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Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of M & Y GENERAL MERCHANDISE, INC. and a check for:

X \$70.00 Filing Fee

___\$78.75 Filing Fee

iling Fee & Certificate __\$122.50 Filing Fee

& Certificate Copy

__\$131.25 Filing Fee,

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Janett Zambrano

Name (Printed or typed)

413 S.E. 14 Street

Address

Deerfield Beach, Florida 33441

City, State & Zip

(954) 725-3570

Daytime Telephone Number

OI APR 18 PM 1: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

94/19

ARTICLES OF INCORPORATION

OF

M & Y GENERAL MERCHANDISE, INC.

To a comment
The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.
ARTICLE I - NAME The name of the corporation shall be: M & Y GENERAL MERCHANDISE, INC ARTICLE II - PRINCIPAL OFFICE
ARTICLE II - PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 413 S.E. 14 Street, Deerfield Beach, Florida 33441
ARTICLE III - SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are: Janett Zambrano at 413 S.E. 14 Street, Deerfield Beach, Florida 33441
ARTICLE V - INCORPORATOR
The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Janett Zambrano at 413 S.E. 14 Street, Deerfield Beach, Florida 33441
ARTICLE VI - DIRECTORS The corporation shall have three (3) directors, and the initial directors shall be: Janett Zambrano at 413 S.E. 14 Street, Deerfield Beach, Florida 33441 and Segundo Zambrano at 413 S.E. 14 Street, Deerfield Beach, Florida 33441 Bolivar Yaqual Navarrete at 413 S.E. 14 Street, Deerfield Beach, Florida 33441
1 1st Louiserous. 4/12/01
Signature/Incorporator Date
Having been named as registered agent and to accept service 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.