

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000039841

Caribbean Grocery Mart, Inc

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*****78.75 *****78.75

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 APR 19 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 19 PM 2:11
TALLAHASSEE, FLORIDA
TO BE FORWARDED
TO AGENCY OF FILING

Signature

Requested by:

KC

4/19

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN APR 19 2001

**ARTICLES OF INCORPORATION
OF
CARIBBEAN GROCERY MART, INC.**

FILED
01 APR 19 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: Caribbean Grocery Mart, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to provide grocery type goods and services and to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common voting having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The initial street address of the principal office of this Corporation is:

10909 Atlantic Boulevard, Suite 13
Jacksonville, Florida 32225

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Margarita Justiniano
10909 Atlantic Boulevard, Suite 13
Jacksonville, Florida 32225

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

The name and address of the initial Director of the Board of Directors is:

Margarita Justiniano
10909 Atlantic Boulevard, Suite 13
Jacksonville, Florida 32225

The person named as initial director shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Margarita Justiniano
10909 Atlantic Boulevard, Suite 13
Jacksonville, Florida 32225

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

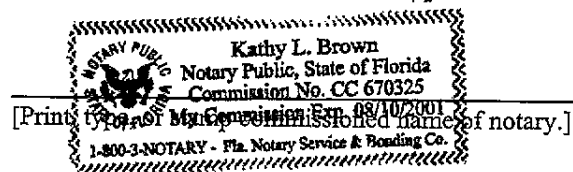
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on CARIBBEAN GROCERY MART, INC.


MARGARITA JUSTINIANO

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public, personally appeared Margarita Justiniano, to me known to be the person described as Incorporator or whom has produced as identification her Florida Driver's License No: J235-540-538770, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on Margarita Justiniano, Inc.


NOTARY PUBLIC—STATE OF FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office / registered agent, in the State of Florida.

1. Corporation Name: **CARIBBEAN GROCERY MART, INC.**
2. Registered Agent Name and Address:

Margarita Justiniano
10909 Atlantic Boulevard, Suite 13
Jacksonville, Florida 32225

DATED: 4-10-01

TITLE:

Margarita Justiniano
Margarita Justiniano
Registered Agent for Caribbean Grocery Mart, Inc.

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.

DATED: 4-10-01

Margarita Justiniano
Margarita Justiniano

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01 APR 19 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA