

P010000048546

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0361

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BRICKELL GROCERIES & SUNDRIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
01 MAY 15 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. McKnight
MAY 15 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

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Brickell Groceries & Sundries Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1111 Brickell Bay Dr. #100
Miami, Fl. 33131**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail Groceries

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mario Pérez
1111 Brickell Bay Dr. #100
Miami, Fl. 33131**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Mario Pérez
1111 Brickell Bay Dr. #100
Miami, Fl. 33131**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mario Pérez
1111 Brickell Bay Dr. #100
Miami, Fl. 33131

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/2001

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