

P010000076206  
TRANSMITTAL LETTER

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

SUBJECT: La Familia Grocery of Brandon Inc  
(proposed corporate name)

400004507794--4  
-07/30/01--01121--019  
\*\*\*\*78.75 \*\*\*\*78.75

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Jeannette Diaz  
Name(printed or type)  
111 Beverly Blvd.  
Address  
Brandon, FL 33511  
City, State, & Zip  
(813)661-0210  
Telephone Number

FILED  
01 JUL 30 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

gk 8/2

**ARTICLES OF INCORPORATION**  
**OF**

**La Familia Grocery of Brandon Inc**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**La Familia Grocery of Brandon Inc**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

111 Beverly Blvd.  
Tampa, FL 33511

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares with par value of \$1.00

**ARTICLE IV INITIAL REGISTERED**  
**AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jeannette Diaz  
111 Beverly Blvd.  
Tampa, FL 33511

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TALLAHASSEE, FLORIDA

FILED

## ARTICLE V INCORPORATOR(S)

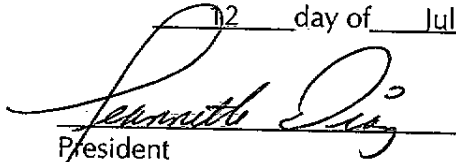
The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

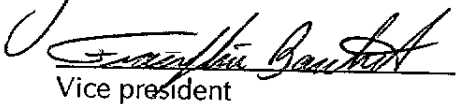
Jeannette Diaz- President (51 shares)-111 Beverly Blvd, Brandon, FL 33511  
Franklin Bautista-VP President (49 shares)-111 Beverly Blvd, Brandon, FL 33511

## ARTICLE VI PURPOSE

The purpose of the corporation: Supermaket & Restaurant

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
12 day of Jul, 2001.

  
President

  
Vice president

Articles of Incorporation  
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: La Familia Grocery of Brandon Inc.

2. The name and address of the registered agent and office is:

Jeannette Diaz  
(NAME)  
111 Beverly Blvd.  
(P.O. BOX NOT ACCEPTABLE)  
Brandon, FL 33511  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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. 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.

SIGNATURE

DATE

Jeannette Diaz  
7/19/01