| P0100   | 00106096   |
|---|--|
| Requester's Name  Aida E. Moreno 10932 N 15th Street Tampa, Fl 33612  Cn, te/Zip Phone# | Office Use Only  |
| CORPORATION NAME(S) & DOCUM  1  |  |
| 2. (Corporation Name)   | (Document#) <b>90004648309——6</b> -10/22/01—01064—017 *****74.50 ******74.50                                       |
| 4(Corporation Name)  (Corporation Name)   | (Document #)   |
| Walk in Pick up time  Mail out Will wait  | Certified Copy  Photocopy  Certificate of Status   |
| NEW FILINGS  Profit Not for Profit  Aida Fried Moreno                                   | AMENDMENTS  Amendment Resignation of R.A., Officer/Director hange of Registered Agent issolution/Withdrawal terger |
| Aida Enid Horeno<br>1802 E. Bush Blvd, Unit<br>Tampa, 71. 33617                         | Foreign Limited Partnership Reinstatement Trademark Other  STRATION/QUALIFICATION NOV 2 2001                       |
| CR2E031(7/97)   | Examiner's Initials  HAS RMB#  |



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 24, 2001

AIDA E MORENO 10932 NORTH 15 STREET TAMPA, FL 33612

SUBJECT: LA TIENDITA DEL BARRIO, CORP.

Ref. Number: W01000024588

We have received your document for LA TIENDITA DEL BARRIO, CORP. and your check(s) totaling \$74.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 101A00058452

## ARTICLES OF INCORPORATION

OF

## LA TIENDITA DEL BARRIO, CORP

I, the Subcriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

### ARTICLE I

## Name of the Corporation

The name of the corporation shall be LA TIENDITA DEL BARRIO, CORP.

## ARTICLE II

### Nature of Business

The general nature of the business to be transacted by this corporation is retail and merchandising, and any other activities or business permitted under the Laws of the United States of America and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every kind, class, and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal telegraph, telephone, or cemetery company, a building and

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loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgage, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required. To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III

## Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, \$1.00 par value.

### ARTICLE IV

## Initial Capital

The amount of capital with which this corporation shall begin business is not less than TWO HUNDRED DOLLARS 00/100, (\$ 200.00) U.S.

### ARTICLE V

## Term of Existence

This corporation is to exist perpetually.

## ARTICLE VI

# Principal Place of Business

The initial street address in this state of the principal office of this corporation is 4802 E. BUSCH BLVD, UNIT C, TAMPA, FLORIDA, 33617. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

## ARTICLE VII

### Directors

This corporation shall have not less than Two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

### ARTICLE VIII

# Members of First Board of Directors

The names and street addresses of the members of the first Board of Directors are:

NAME Aida Enid Moreno

10932 N 15th Street

Tampa, Fl 33612

Armando Moreno

10932 N 15th Street Tampa, Fl 33612

## ARTICLE IX

## Subscribers

The name and street address of the subscribers of these Articles of Incorporation, the number of stock shares which they agree to take, and the value of consideration therefore are:

| NAME             | ADDRESS                               | SHARES | CONSIDERATION |
|------------------|---------------------------------------|--------|---------------|
| Aida Enid Moreno | 10932 N 15h Street<br>Tampa, Fl 33612 | 200    | \$ 200.00     |

### ARTICLE X

# Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE XI

## Registered Agent

The initial designation of the registered office of this corporation shall be at 10932 N. 15TH STREET, TAMPA, FLORIDA, 33612, and the registered agent shall be Aida Enid Moreno. Pursuant to Florida Statutes, Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

AIDA ENID MORENO REGISTERED AGENT

### ARTICLE XII

#### Amendment

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 the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Subscriber above named have hereunto set my hand and seal this 18th day of October, 2001.

And East Uforense SUBSCRIBER AIDA ENID MORENO

SUBSCRIBER

STATE OF FLORIDA )

s.s.
COUNTY OF HILLSBOROUGH )

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared AIDA ENID MORENO, being the the person described as subscriber to the foregoing Articles of Incorporation of La Tiendita del Barrio, Corp, who provided her Florida Driver License, #/1610 - 005 - 64 - 865 - 0 as her personal identification, and who acknowledged before me that she subscribed to those Articles of Incorporation as her own voluntary act and deed. I further certify that AIDA ENID MORENO did not take an oath or affirmation.

witness my hand and official seal in the County and State aforesaid, this 18th day of 2006.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

DOUGLAS M GARCIA
MY COMMISSION # CC 841323
EXPIRES: Jun 7, 2003
1-900-3-NOTARY Fla. Notary Service & Bonding Co.