

TRANSMIT ALTERNATE
PO2000005920

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

300004738043--8
-12/26/01--01024--007
*****78.75 *****78.75

SUBJECT: Briana's Market, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Filing Fee	<input checked="" type="checkbox"/> Filing Fee & Certificate of Status	corporation \$78.75 ng Fee & Certified Copy	Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Diana E. Suriano
Name (Printed or typed)

642 21st Street
Address

Vero Beach, FL 32960
City, State & Zip

561-562-0810
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 17 PM 12:14

NOTE: Please provide the original and one copy of the articles.

W01-29019



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 26, 2001

DIANA E SURIANO
642 21ST ST
VERO BEACH, FL 32960

SUBJECT: BRIANA'S MARKET, INC.
Ref. Number: W01000029019

We have received your document for BRIANA'S MARKET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 101A00067011

CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Briana's Market, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

642 21st Street
Vero Beach, FL. 32960

ARTICLE III PURPOSE

Purpose for which corporation is organized is:

Food Business
Wholesale, Retail, Cafe, Catering

ARTICLE IV

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Diana E. Suriano President
1766 19th Avenue S.W.
Vero Beach, FL. 32962

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ARTICLE VI REGISTERED AGENT

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

S. Brian Suriano Sr.
1766 19th Avenue S.W.
Vero Beach, FL. 32962

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana E. Suriano
1766 19th Avenue S.W.
Vero Beach, FL. 32962

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

Date

12-19-01

Signature/Incorporator

Date

12-19-01