

**0200012777**

From: 21-0000      Recipient: 488  
Date: 21-0000  
Serial Name: NEVILLE. ANDERSON      Phone: 305-887-7791

Company: AMALGAMATED TRADING CORP      400004788314--1  
Address: 6858 NW 75TH ST STE 3      -01/22/02--01066--011  
City: MEDLEY      State: FL      ZIP: 33166      \*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**FILED**  
02 FEB -4 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in      ☐ Pick up time      ☐ Certified Copy
- ☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

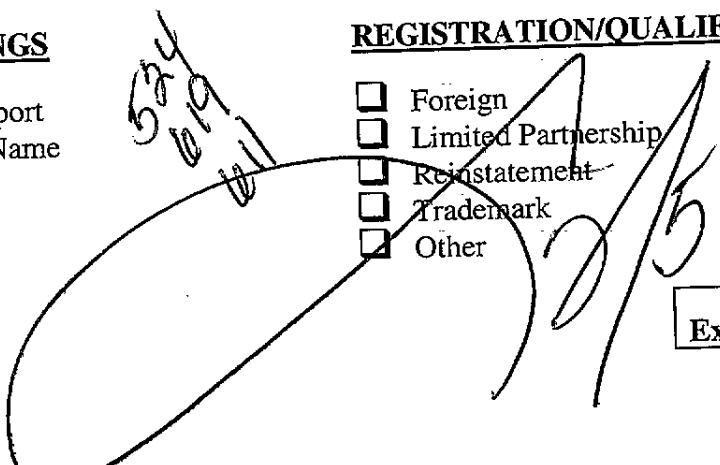
**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*524  
619  
W11*



Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 28, 2002

NEVILLE ANDERSON  
AMALGAMATED TRADING CORP.  
6858 NW 75TH ST STE 3  
MEDLEY, FL 33166

SUBJECT: OCHO RIOS WEST INDIAN & AMERICAN GROCERY, INC.  
Ref. Number: W02000002303

We have received your document for OCHO RIOS WEST INDIAN & AMERICAN GROCERY, INC.. However, the document has not been filed and is being returned for the following:

Please correct the SPELLING of the word GROCERY in ARTICLE ONE.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 202A00004661

**ARTICLES OF INCORPORATION**  
**OF**  
**OCHO RIOS WEST INDIAN & AMERICAN GROCERY, INC.**

**FILED**  
02 FEB -4 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is: OCHO RIOS WEST INDIAN & AMERICAN GROCERY, Inc.

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of \$1.00 per share

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

#### **ARTICLE V**

##### **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

#### **ARTICLE VI**

##### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**

**PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation shall be located at:

**1350 N.E 163 ST. NORTH MIAMI BEACH  
MIAMI, FL 33162**

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the corporation is:

**1350 N.E. 163 ST NORTH MIAMI BEACH**

**MIAMI, FL 33162**

The name and address of the initial registered agent of the corporation is:

**NEVILLE ANDERSON.  
1350 N.E. 163 ST NORTH MIAMI BEACH  
MIAMI, FL 33162**

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addressees of the initial directors of this corporation are:

Dan-Duane Watson      500 Shares  
1350 N.E. 163 St. North Miami Beach  
Miami FL 33162

Dianne Watson      500 Shares  
1350 N.E. 163 ST North Miami Beach.  
Miami, FL 33162

**ARTICLE X**

**INCORPORATORS**

The name and addresses of the person signing these Articles are:

Dan-Duane Watson     500 Shares  
1350 N.E. 163 St. North Miami Beach  
Miami   Fl. 33162

Dianne Watson     500 Shares  
1350 N.E. 163 ST North Miami Beach.  
Miami,   Fl 33162

**ARTICLE XI**

**ACTION OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

**ARTICLE XII**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE XIII**

**INDEMNIFICATION**

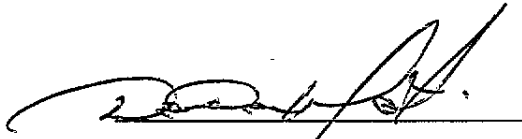
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV**

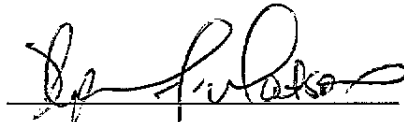
**AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 11 day of JANUARY 2007.



**Dan-Duane Watson**

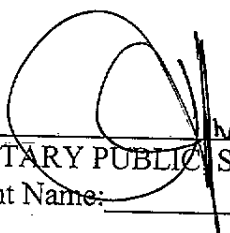


**Dianne Watson**

STATE OF FLORIDA     }  
                                  }  
COUNTY OF DADE     } SS

Before me, the undersign authority, personally appeared, DanDuane and Dianne Watson to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this 11 day of January, 2002

  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: \_\_\_\_\_

JUNIOR DELISSER  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC899793  
EXPIRES 12/29/2003  
BONDED THRU ASA 1-888-NOTARY1

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That **OCHO RIOS WEST INDIAN & AMERICAN GROCERY, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **NEVILLE ANDERSON**, located at 1350 N.E. 163 ST. North Miami Beach, Florida, 33162, as its agent to accept service of process within Florida

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 11 day of JANUARY 2002

  
NEVILLE ANDERSON

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA