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ARTICLES OF INCORPORATION OF

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# CANOVAS FISH AND MEAT MARKET, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the Laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be:

# CANOVAS FISH AND MEAT MARKET, INC.

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business;
- (2) Said corporation shall further have powers:To have perpetual succession by its corporate name;

The specific nature of the business:

SUPERMARKET SERVICES

# ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# <u>ARTICLE V</u>

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Omar Arcia, Esq. WILSON, SUAREZ & LOPEZ Union Planters Bank Building 2151 Lejeune Road Coral Gables, FL 33134

The principal office shall be:

Eloisa Canova 2634 NW 72 Ave MIAMI, FL 33122

#### <u>ARTICLE VI</u>

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Eloisa Canova 2634 N W 72 Ave MIAMI, FL33122 The name and address of the incorporator executing these Articles of Incorporation is:

Eloisa Canova 2634 NW 72 Ave Miami, Fl 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\underline{C}$  day of  $\underline{M}$   $\underline{M}$ , 2002.

Treur

Eloisa Canova

The name of the corporation is: CANOVAS FISH AND MEAT MARKET, IN

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

Omar Arcia, Esq. WILSON, SUAREZ & LOPEZ Union Planters Bank Building - Mezzanine Flor 2151 Lejeune Road Coral Gables, FL 33134 Ī

HAVING BEEN NAMED AS REGISTERED AGENT AND T 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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS/OF MY POSITION AS REGISTERED AGENT.

DATE: 5502 SIGNATUR