

P02000054357
TRANSMITTAL LETTER
FILED

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

02 MAY 13 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300005506213--4

-05/13/02-01061-014

131.25 **87.50

SUBJECT: La Favorita Spanish Market, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certificate Copy

X \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Olga Valenzuela
Name (printed or typed)

6807 Wilshire Court
Address

Tampa, Florida 33615
City, State & Zip

(813) 882-4157
Daytime Telephone number

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

CB 5-12

**ARTICLES OF INCORPORATION
OF
*La Favorita Spanish Market Inc.***

FILED
02 MAY 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Olga Valenzuela incorporator, the undersigned, hereby organizes for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be *La Favorita Spanish Market Inc.*

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in the business of **Meat Market and Grocery Store**, under the laws of the United States and State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten (10) shares of One Dollar and no cents (\$1.00) par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business shall be One Hundred Dollars and no cents (\$100.00).

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is *1001 N. McDill Ave. Tampa, Florida 33607*. The name and address of the initial registered agent of this Corporation is *Olga Valenzuela, 6807 Wilshire Court, Tampa, Florida 33615*

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one (1).

ARTICLE VIII - ADDRESSES

The name and street address of the members of the first Board of Directors is as follows:

Olga Valenzuela
6807 Wilshire Court
Tampa, Florida 33615

Venelio Valenzuela
6807 Wilshire Court
Tampa, Florida 33615

ARTICLE IX - INCORPORATORS

Olga Valenzuela, President
6807 Wilshire Ave.
Tampa, Florida 33615

Venelio Valenzuela, Vice-President
6807 Wilshire Avenue
Tampa, Florida 33615

ARTICLE X - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite his/her name:

Olga Valenzuela
Venelio Valenzuela

5 Shares
5 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers, or their assigns, shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws, and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

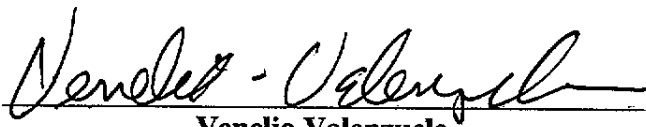
ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed our seal to these Articles of Incorporation on this the 7th day May of the year of our Lord 2002.



Olga Valenzuela



Venelio Valenzuela

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That *La Favorita Spanish Market Inc.*, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at *1001 N. McDill Ave. City of Tampa, County of Hillsborough, State of Florida*, has named *Olga Valenzuela*, *6807 Wilshire Court, Tampa, Florida 33615* as its principal agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: *Olga Valenzuela*
Olga Valenzuela, Registered Agent

FILED
02 MAY 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA