

PO2000078330

TRANSMITTAL LETTER

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

FILED
02 JUL 18 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

LA COLMENA LATINA, INC
(proposed corporate name)

000006482530--0
-07/18/02-01035-010
*****78.75 *****78.75

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM:

Fanny Suarez

Name(printed or type)

7020 N. Armenia Ave.

Address

Tampa, FL 33604

City, State, & Zip

(813) 936-2282

Telephone Number

Note: Please provide the original and copy of the Articles.

SE
7/18

ARTICLES OF INCORPORATION
OF

LA COLMENA LATINA, INC

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LA COLMENA LATINA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7020 N. Armenia Ave.
Tampa, FL 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fanny Suarez
7020 N. Armenia Ave.
Tampa, FL 33604

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Fanny Suarez -(500 shares)-7020 N. Armenia Ave.
Tampa, FL 33604

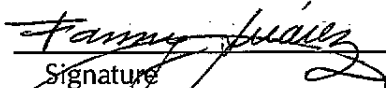
Mario Felipe Vallejo (500 shares)-7020 N. Armenia Ave.
Tampa, FL 33604

ARTICLE VI PURPOSE

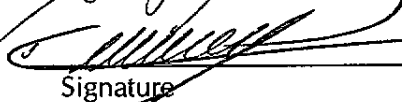
The purpose of this corporation is:

Supermarket

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
____ 13 ____ day of ____ July ____, 2002.



Signature



Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.The name of the corporation is: LA COLMENA LATINA, INC.

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

Fanny Suarez
(NAME)

7020 N. Armenia Ave.
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33604
(CITY/STATE/ZIP)

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

SIGNATURE Fanny Suarez
DATE 7-13-02

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