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TRANSMITTAL LETTER

FILED

02 AUG 23 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/23/02--01016--013
*****87.50 *****87.50

SUBJECT: LA MIA GROCERY INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MANUEL GUZMAN

Name (Printed or typed)

3923 PALM BEACH BLVD.

Address

FORT MYERS, FL. 33916

City, State & Zip

(239) 693-3006

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 incorporation shall be: LA MIA GROCERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing of this incorporation is:

3923 PALM BEACH BLVD.
FORT MYERS, FL. 33916

ARTICLE III SHARES

The number shares of stock that this incorporation is authorized to have outstanding at any one time is 100 shares, having an individual per value of \$ 10,00.

ARTICLE IV REGISTERED AGENT

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

JORGE REYES
4912 VINCENNES CT # 201
CAPE CORAL, FL. 33904

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of the Incorporation is:

MANUEL GUZMÁN
3923 PALM BEACH BLVD.
FORT MYERS, FL. 33916

ARTICLES VI DIRECTORS

The name and address street of the directors to these Articles of Incorporation are:

PRESIDENT

MANUEL GUZMÁN
3923 PALM BEACH BLVD.
FORT MYERS, FL. 33916

VICE PRESIDENT

MILEDY ROSARIO GUZMÁN
3923 PALM BEACH BLVD.
FORT MYERS, FL. 33916

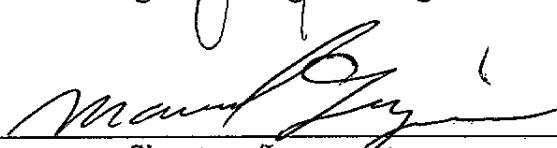
Having been named as registered agent and to Accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature / Registered Agent

08/20/02

Date



Signature / Incorporator

08/20/02

Date