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Annual Report	-
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### ARTICLES OF INCORPORATION

OF

#### FAMILY MINI MARKET CORPORATION

The undersigned, for the purpose of forming a corporation for profit under Florida law adopt the following articles of incorporation:

## ARTICLE ONE: NAME

The name of the corporation is FAMILY MINI MARKET CORPORATION.

#### ARTICLE TWO: DURATION

This corporation shall exist perpetually.

# ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock of a par value of \$1.00 per share.

# ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

# ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation is 5060 SW 64TH AVENUE, #107, Davie, Florida, 33314 and the name of the initial registered agent at that address is CAMILO SANTOS GIL.

#### ARTICLE SEVEN: DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed

from time to time. The name and address of the initial directors of the board are:

NAME

**ADDRESS** 

CAMILO SANTOS GIL

5060 SW 64th Avenue #107 Davie, Florida 33314

SANDRA SAENZ

5060 SW 64th Avenue #107 Davie, Florida 33314

They shall hold office until the first annual meeting of stockholders.

## ARTICLE EIGHT: INCORPORATORS

The name and street address of the incorporators are:

NAME

ADDRESS

CAMILO SANTOS GIL

5060 SW 64TH Avenue #107 Davie, Florida 33314

SANDRA SAENZ

5060 SW 64TH Avenue #107 Davie, Florida 33174

IN WITNESS WHEREOF, I have subscribed my name this OTH
27 OF OCIDER, 2002.

AMILO SANTOS GIL

SANDRA SAENZ

STATE OF FLORIDA

COUNTY OF DADE

On this day of , 2002, before me a notary public in the State of Florida, personally appeared CAMILO SANTOS GIL and SANDRA SAENZ known to me to be the persons whose names are subscribed to in the foregoing Articles of Incorporation, and acknowledges that they have executed the same for the purpose contained therein.

SS.

IN WITNESS WHEREOF, I hereunto set my kand and official seal the date first above written.

WALTER A. ANSN, NOTARY DBLIC, STATE OF FLORIDA -AT LARGE-

OFFICIAL NOTARY SEAL

WALTER A ANON
COMMISSION NUMBER
CC954098
MY COMMISSION EXPIRES

My Commission Expires:

## ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am

familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

CAMILO SANTOS GIL REGISTERED AGENT

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