

PD3000006998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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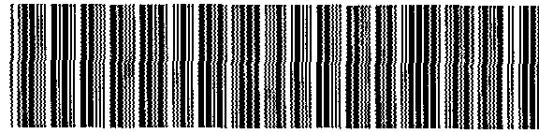
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Latin Grocery PB, Inc. Corporation

January 16, 2003

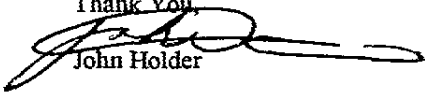
State of Florida Department of Revenue
Application Acceptance Section
409 E Gaines Street
Tallahassee, FL 32301
Att: Doris Brown
(850) 487-6972

Dear Division of Corporations:

Enclosed please find Articles of Incorporations for Latin Grocery PB, Inc. Corporation along with a check in the amount of \$78.75 \$ 35.00 for filling fee (\$ 35.00) designation of registered agent (\$ 8.75) also a stamped copy of my articles.

Also enclosed is a photocopy of Articles. Please return this to me with the filling date stamped on it.

Thank You


John Holder

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the corporation is: Latin Grocery PB, Inc.

Article 2. The principal place of business of this corporation shall be:
4970 Stack Blvd Unit D1&2 Melbourne, FL 32901

Article 3. The purpose for which the corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statute. POWERS THE CORPORATION SHALL HAVE THE FOLLOWING POWERS:

a. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTER AT PLEASURE, AND TO USE THE SAME BY CASUING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED.

Article 4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

Article 5. COMMENCEMENT OF CORPORATE EXISTENCE

Term of Existence: This corporation SHALL COMMENCE EXISTENCE UPON FILING OF THESE ARTICLES, AND SAHLL HAVE perpetual EXISTENCE.

Article 6. The registered agent shall be Complete Business Solutions, Inc and the initial registered office shall be at 1805 Canova St Suite #2 Palm Bay, Florida 32909

Article 7. Officers The officers of the Corporation shall consist of President, Secretary, and Treasurer Other officers may be provided for the Bylaws. Each Officer shall be elected by the provided Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President/Treasurer	Andrea Lattibaudiere	4970 Stack Blvd #D1&2 Melbourne, FL 32901

Article 8. The incorporator of this corporation is Andrea Lattibaudiere whose address is
4970 Stack Blvd #D1&2 Melbourne, FL 32901

Dated January 16, 2003


Incorporator

Registered Agent / Registered Office

Pursuant to the provisions of Section 607.325, 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.

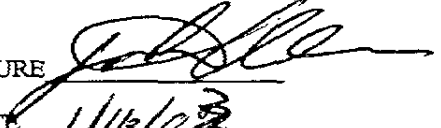
1. The name of the corporation is Latin Grocery PB, Inc.
2. The name and address of the registered agent and office is: Complete Business Solutions, Inc.
1805 Canova St Suite 2 Palm Bay, FL 32909

Signature 
(corporate officer)

Title: President

Date January 16, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THEIR CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE 1/16/03

Change filling papers for register agent from john to cbs

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TALLAHASSEE, FLORIDA