Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 __ Phone : (305)599-0839 __ Fax Number : (305)716-0346 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

RINCON MARKET CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Committee of the control of

ARTICLE OF INCORPORATION

<u>of</u>

RINCON HARKET CORP.

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

ARTICLE I NAME

RINCON MARKET CORP. The name of the corporation shall be:

The principal place of business of this corporation shall be: 7250 W. 24 AVE. HIALEAH, FL. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country. territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

transfer to the

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LUIS PEREZ

DIRECTOR

6950 SW. 13 ST.

PEMBROKE PINES, FL. 33023

DIRECTOR

MINERVA PEREZ 6950 SW. 13 ST.

PEMBROKE PINES, FL. 33023

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

LUIS PEREZ

PRESIDENT (50 shares)

6950 SW. 13 ST.

PEMBROKE PINES, FL. 33023

MINERVA PEREZ

SECRETARY & TREASURER (50 shares)

6950 SW. 13 ST.

PEMBROKE FINES, FL. 33023
The undersigned has(have) executed these Article of Incorpora tion this 26 th. day of March ,200 1.

Signature/Pitle

Signature/Title

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.

RINGON MARKET CORP. 2. The name and address of the registered agent and office	
2. The name and address of the registered agent and office	
is AUIS PEREZ	
(Name)	
6050 SW 13 ST	£ 5
(P. O. BOX NOT ACCEPTABLE)	03 MAR
PEMBROKE PINES. FLORIDA 33023	MAR 26 AM
(CITY/STATE/ZIP)	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTBRED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT. SIGNATURE DATE 03-26-03	9: 34 STATE STATE

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