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TRANSMITTAL LETTER

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

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

Status

ADDITIONAL COPY REQUIRED

FROM: _____ 601 W. Atlantic Avenue ____ Delray Beach, FL 33444

Address

City, State & Zip

Daytime Telephone number

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

11238



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 18, 2003

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SHERLENE DAVIS 601 W ATLANTIC AVE DELRAY BEACH, FL 33444

SUBJECT: LEOGANE MARKET, INC. Ref. Number: W03000011238

We have received your document for LEOGANE MARKET, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register Corporate Specialist Supervisor New Filings Section

Letter Number: 303A00023529



The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, and hereby form a corporation under the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be: Leogane Market, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address of the corporation is 601 W. Atlantic Avenue, Delray Beach, Palm Beach County.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of providing retail and wholesale consumable and non-consumable goods, and similar business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED (100) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated Common Shares.

ARTICLE V – INITIAL OFFICERS/ DIRECTORS

The corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than ONE (1). The names and addresses of the initial director of the corporation are as follows:

Name/Title

Address

Jerome Figaro President 110 SW 6th Avenue Delray Beach, FL 33444

ARTICLE VI - REGISTERED AGENT

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

ルッ Sherlene Dl Davis

5728 Strawberry Lakes Circle Lake Worth, FL 33463

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of this corporation shall be:

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Jerome Figaro 110 SW 6th Avenue Delray Beach, FL 33444

Certificate and Acknowledgment of Registered Agent

Certificate of Registered Agent

Of

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

Sherlene Davis 601 W. Atlantic Avenue Delray Beach, FL 33444

Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sherlene D. Davis Registered Agent

Jerome Figaro Incorporator

Date

