

### Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

DeGuzman Oriental Food Mart II, Inc.

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6/3/03

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

June 2, 2003

Re: DeGuzman Oriental Food Mart II, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Jose Pepido Deguzman 5100 Old Howell Branch Road

Winter Park, Fl. 32792

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SEGNE STATE TALLAHASSEE, FLORIDA

#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF

DeGuzman Oriental Food Mart II, Inc.

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

### ARTICLE I

The name of the Corporation is DeGuzman Oriental Food Mart II, Inc.

### ARTICLE II Duration

The term of existence of the corporation is perpetual.

## ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

# ARTICLE V 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 shares of any such unissued or treasury shares.

#### ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 3838 S. Orlando Ave., Sanford, Florida 32773 and the name of the initial Registered Agent at such address is Jose Pepito Deguzman. DeGuzman Oriental Food Mart II, Inc. will have its principal office and mailing address at 3838 S. Orlando Ave., Sanford, FLorida 32773.

#### ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Jose Pepito Deguzman 3838 S. Orlando Ave Sanford, FL 32773

Fely A. Deguzman 3838 S. Orlando Ave Sanford, FL 32773

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Jose Pepito Deguzman 3838 S. Orlando Ave Sanford, FL 32773

Signature/Incorporator

Date

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SECRETATION STATE TALLAHASSEE, FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

I, Jose Pepito Deguzman having been named as Registered Agent to accept service of process of:

DeGuzman Oriental Food Mart II, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Jose Pepito Deguzman

6-3-03