

PO4000021830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

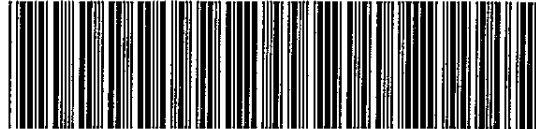
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500027438755

01/23/04--01030--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 23 PM 1:13

TS 2/03/04

LAW OFFICES
BADIAK, WILL & KALLEN
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33160

JOHN D. KALLEN

ROMAN BADIAK*
ALFRED J. WILL*

*NEW YORK OFFICE

TELEPHONE (305) 945-1851
TELEFAX (305) 944-8780
E-MAIL: JDK LAW : @AOL.COM

NEW YORK OFFICE
120 BROADWAY, SUITE 1040
NEW YORK, NEW YORK 10271

TELEPHONE (212) 376-6767
TELEFAX (212) 376-6777

January 20, 2004

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

Re: *MC Oriental American Grocery, Inc.*

Dear Sir/Madam:

Enclosed are an original and one copy of the articles of incorporation for MC Oriental American Grocery, Inc., and a check in the amount of \$78.75 to cover the filing fee and a certified copy of the articles to be returned to us..

Thank you.

Very truly yours,

BADIAK, WILL & KALLEN


John D. Kallen

/lnz

Enclosures

**ARTICLES OF INCORPORATION OF
MC ORIENTAL AMERICAN GROCERY, INC.**

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MC Oriental American Grocery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

17035 W. Dixie Highway
North Miami Beach, FL 33160

The mailing address is:

17035 W. Dixie Highway
North Miami Beach, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To engage in the business of selling and distributing groceries and consumer products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of a single class without par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

President/Secretary: Milyn Cassi
2095 Arch Creek Drive
North Miami, FL 33181

Vice President/Treasurer:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 23 PM 1:13

ARTICLE VI REGISTERED AGENT

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

Milyn Caasi
2095 Arch Creek Drive
North Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Milyn Caasi
2095 Arch Creed Drive
North Miami, FL 33181

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Milyn Caasi
Milyn Caasi, Registered Agent

1/19/04
Date

Milyn Caasi
Milyn Caasi, Incorporator

1/19/04
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 23 PM 1:13